



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

1st August 2019

The Listing Department
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 098

Dear Sir,

Sub: Board Meeting

Ref: Circular No.MSE/LIST/5903/2018 dated 1.1.2018

Symbol: AFDIL, Series: BE

Please be informed that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 13th August 2019 at Bengaluru, to consider and approve the Unaudited Financial Results for the quarter ended 30th June 2019.

The requisite notice has been published in Newspapers at Bangalore.

Thanking you,

Yours faithfully,
Anglo-French Drugs & Industries Ltd

Abhay Kanoria
Chairman & Managing Director