



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

November 2, 2020

To,
Listing Compliance Department
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C-62,
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400098

Kind Attn: Mr. Vaibhav Shah

Dear Sir,

Sub: Copies of Newspaper Advertisement for the Board Meeting to be held on Tuesday, November 10, 2020

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) please find enclosed herewith copies of newspaper clippings of advertisement published on Sunday, the 1st November 2020 in Financial Express (English) and Vishwavani (Kannada) regarding Board Meeting, scheduled to be held on Tuesday, the 10th November, 2020.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Anglo-French Drugs & Industries Ltd.

Deepa Ramachandran
Company Secretary & Compliance Officer



Place: Bengaluru

Encl: a/a

WWW.FINANCIALEXPRESS.COM

SUNDAY, NOVEMBER 1, 2020

FE SUNDAY

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 **Anglo-French Drugs & Industries Limited**
Reg. Office: No.41, 3rd Cross, V Block, Rajajinagar,
Bengaluru-560 010. CIN: L24230KA1923PLC010205
Email: compliance@afdil.com, Website: www.afdil.com

NOTICE

Pursuant to Regulations 29 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) notice be and is hereby given that meeting of Board of Directors of the Company will be held on **Tuesday, November 10, 2020** to, inter alia, consider and approve Un-audited (Standalone and Consolidated) financial Results of the Company for the quarter and half year ended **September 30, 2020**.

This information is available on the website of the Company www.afdil.com and website of stock exchange, www.mseil.in

BY ORDER OF THE BOARD


Place: Bengaluru

Sd/-

Date: October 31, 2020

Deepa Ramachandran

Company Secretary & Compliance Officer

 Anglo-French Drugs & Industries Limited
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