



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

13th June, 2022

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

Symbol: AFDIL, Series: BE, ISIN: INE570E01016

Dear Sir,

Sub: Outcome of Board Meeting held today i.e 13th June, 2022 at Shorter Notice

We refer to our letter dated 8th June, 2022 informing you of our Board Meeting at a Shorter Notice, that is scheduled today. We wish to inform you that the Board of Directors of the Company at its Meeting held on Monday, 13th June, 2022 at 2.30 p.m. has *interalia* considered and approved the following.

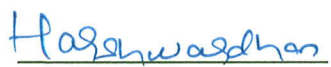
In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered and approved the following matters:

- 1) Appointment of Mrs. Sriee Aneetha M, Membership No.32388 as the Company Secretary and Compliance Officer, of the Company, with effect from 1st August 2022.
- 2) Recommended dividend on equity shares at the rate of 15% i.e., Rs. 1.50 (One rupee and fifty paise only) per equity share of Rs.10/- each for the Financial Year ended 31st March 2022, which shall be paid within 30 days of approval of the shareholders of the Company in the ensuing Annual General Meeting.
- 3) Book Closure dates from Wednesday, 3rd August 2022 to Wednesday, 10th August 2022, (both days inclusive).
- 4) Record date for Dividend, Tuesday, 2nd August 2022.
- 5) Approval of Annual Report for the year 2021-22 including draft Notice of AGM, Director's Report and additional disclosure requirements as per SEBI (LODR) Regulations, 2015.

The Meeting of Board of Directors commenced through Video Conferencing at 2.30 p.m and concluded at 3.30p.m.

Please take the above information on your records.

Thanking you,
Yours faithfully,
For Anglo-French Drugs & Industries Ltd.


Harshwardhan Murarka
Chief Financial Officer

