



AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date:04.08.2021

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Ref.: Scrip Code: 531681 Scrip ID AMARDEE

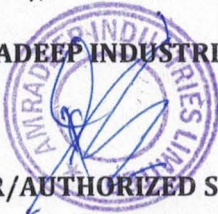
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 10th August 2021 to transact the following business.

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2021.
 - 2.) To consider change in name of the Company from Amradeep Industries Limited as approved by Registrar of Companies and members.
 - 3.) Change in Object Clause of the company.
 - 4.) To approve notice of Postal Ballot General Meeting to seek approval for the above mentioned items as recommended by Board.
 - 5.) To consider and decide book closure date and cut-off date for e-voting purpose.
 - 6.) To appoint the Scrutinizer for the Postal Ballot Process.
 - 7.) Any other business as Board deem fit to discuss, with the permission of the Chairman.
- Please take the above intimation in your records.

Thanking You,

Yours faithfully,

FOR, AMRADEEP INDUSTRIES LIMITED



DIRECTOR/AUTHORIZED SIGNATORY