

ANTARIKSH INDUSTRIES LIMITED

(Formerly known as Chanakya Investments Limited)

Regd off: Office No 609, 6th Floor, Inizio, cardinal Gracious Road, Opp. P & G, Chakala, Andheri East, Mumbai - 400099.

CIN: L74110MH1974PLC017806; Tel: 022-25830011

Email ID: - antarikshindustrieslimited@gmail.com; Website: www.antarikshindustries.com

Date: 05/08/2019

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting
Re -: Scrip Code - 501270

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Antariksh Industries Limited (Formerly Known as Chanakya Investments Ltd.) will be held on Tuesday, 13th August, 2019 at 3.00 PM at the registered office of the company i.e. Office No 609, 6th Floor, Inizio, Cardinal Gracious Road, Opp. P & G, Chakala, Andheri East, Mumbai - 400099 inter alia to transact following business.

1. To consider, approve & take on record the Un-audited Financial Results under Indian Accounting Standard (IND AS) for the quarter ended June 30, 2019 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt

Thanking you,

Yours faithfully,

For Antariksh Industries Limited
(Formerly Known as Chanakya Investments Ltd)



Bhagwanjit Patel
Managing Director
DIN - 05019696