

# LN Industries India Limited

CIN NO: L18100TG1993PLC015268

---

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited, Floor 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort,  
Mumbai, Maharashtra 400001.

Dated:-12.05.2023,  
Place:-Hyderabad.

**Sub:- Intimation of the Board Meeting as per Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip Code - 530745

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 17<sup>th</sup> May, 2023 at 02:00 P.M. to consider and approve the following:

**As per the order, CP (IB) No. 17/9/HDB/2022, Dated 24.03.2023, by the Hon'ble National Company Law Tribunal, following are agenda items.**

1. Appointment of firm M/s Gorantla & Co., as auditor of the company as per resolution plan.
2. Name of the company changed from LN Industries India Limited to ACS Technologies Limited as contemplated in the resolution plan.
3. Change in objective clause in Memorandum of Articles and Articles of Association to carry Information Technology business as contemplated in the resolution plan.
4. Any other matter consider by the board at the time of meeting.

You are requested to kindly take note of the same.

Yours truly

For LN Industries India Ltd

P.V.Nagarjuna  
Company Secretary

