

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

Corp. Off : A.R.A. Centre, E-2, Jhandewalan Extension, New Delhi-110055

Ph : 011-43559100, 23541940, 41540070 Fax : 011-43559111

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com



ARL/CS/12637

November 14, 2014

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400051

**Subject: Outcome of the Board Meeting held on November 14, 2014**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, November 14, 2014, has, amongst others, considered and approved the following:-

1. Unaudited (Consolidated & Standalone) Financial Results for the quarter and half year ended September 30, 2014 and Limited Review Report for said period duly signed by the Auditors of the Company. (Copies enclosed)
2. Conversion of unsecured loan given to Vibrant Buildmart Private Limited, wholly owned subsidiary, into Equity/Preference Share Capital.
3. Approved the investment upto Rs.7.5 Crores (Rupees Seven Crores Fifty Lacs only) in the Equity Share Capital of Rolling Construction Private Limited, a Subsidiary of the Company.
4. Incorporation of a wholly owned Subsidiary Company in the name of 'Romano Estate Management Services Limited' or such other name as may be approved by the Registrar of Companies, NCT of Delhi & Haryana.

You are requested to kindly take the above on record and acknowledge receipt of the same.

For Anant Raj Limited

Manoj Pahwa  
Company Secretary

Encl as above: