

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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Regd. Office: CP-1, Sector-8, IMT Manesar, Haryana-122051

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ARL/CS/12821

August 08, 2017

<p>The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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Sub: Intimation of Book Closure, Date of Annual General Meeting (AGM), Dividend payment date & Cut-off date for E-voting

Dear Sir/Madam,

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members & Share Transfer Books of the Company shall remain closed from September 23, 2017 to September 29, 2017 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company to be held on Friday the 29th day of September, 2017 at 10.30 A.M. at the registered office of the company at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana and for determining the eligibility for the payment of dividend @ Re. 0.24/- per equity shares (12%) of Rs. 2/- each of the Company, subject to the approval of shareholders in ensuing Annual General Meeting.

The dividend, if approved by the shareholders of the Company, shall be paid within 30 days from the date of declaration of dividend by the shareholders.

The Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management & Administration) Rules, 2014 (as

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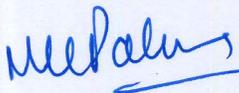


amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has fixed **September 22, 2017 as the cut-off date** to determine the entitlement of the members, to cast their vote (electronically or physically) on the all resolutions set forth in the Notice of the 32nd Annual General Meeting. The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

You are requested to kindly take the above on record.

Thanking you,

For Anant Raj Limited



Manoj Pahwa

Company Secretary, cum Compliance Officer

Investors E-mail id: manojpahwa@anantrajlimited.com

