

# 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/12924

May 23, 2019

<p>The Manager Listing Department <b>The Bombay Stock Exchange Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: ANANTRAJ 515055</b></p>	<p>The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>Scrip code: NSE ANANTRAJ EQ</b></p>
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**Sub: Submission of Newspaper Cutting of Notice of Board Meeting to be held on Thursday, May 30, 2019**

Dear Sir,

Please find enclosed newspaper cuttings of Notice of Board Meeting to be held on Thursday May 30, 2019 as published in Financial Express and Jansatta.

Kindly take the same on record.

Thanking You,

For Anant Raj Limited

**(Manoj Pahwa)**  
**Company Secretary**

**A-7812**

Encl: As above



**ANANT RAJ LIMITED**  
(Formerly ANANT RAJ INDUSTRIES LIMITED)  
CIN : L45400HR1985PLC021622  
Regd. Office : Plot No. CP-1, Sector-8, IMT Manesar, Haryana-122051  
Head Office : H-65, Connaught Circus, New Delhi - 110001  
**Anant Raj Group** Ph.: 011-43034400, 011-23324127, Telefax : 0124-4265817  
E-mail : manojpahwa@anantrajlimited.com, Website: www.anantrajlimited.com

**NOTICE**

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, the 30th day of May, 2019**, at the Head Office of the Company situated at H-65, Connaught Circus, New Delhi-110001, inter alia, to transact the following businesses:-

- To consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2019.
- To consider the recommendation of dividend, if any, for the financial year ended March 31, 2019.

The said notice is also available on the Company's website [www.anantrajlimited.com](http://www.anantrajlimited.com) and the websites of the stock Exchanges - BSE: [www.bseindia.com](http://www.bseindia.com) and NSE: [www.nseindia.com](http://www.nseindia.com).

For Anant Raj Limited.

sd/-

Manoj Pahwa  
(Company Secretary)

A-7812

Place : New Delhi  
Date : 22-05-2019

जनसत्ता, 23 मई, 2019 9



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For Anant Raj Limited.

sd/-

Manoj Pahwa  
(Company Secretary)

A-7812

Place : New Delhi  
Date : 22-05-2019