

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

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ARL/CS/12595

July 09, 2014

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

Subject: Outcome of the Board Meeting held on July 09, 2014

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, July 09, 2014, has amongst others, approved the following:-

- Re-appointment of Sh. Amit Sarin as Director & Chief Executive Officer (CEO) of the Company who will be in full time employment of the Company for a period of 5 (five) years with effect from July 09, 2014.

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

For Anant Raj Limited

Manoj Pahwa
Company Secretary