



CIN No.: L51909PB1998PLC050300
Mob.: +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindialtd.com | Android : www.goo.gl/DCvQ6Q

25th November, 2021

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Prior Intimation of Board Meeting

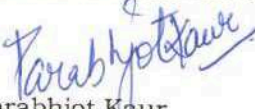
Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on 02nd December, 2021 at 9.30 A.M. at the Registered Office of the Company inter- alia to consider and approve the following matters:

1. The resignation tendered by the Internal Auditor Ms. Prerna w.e.f. 25th November, 2021.
2. Appointment of Internal Auditor of the Company.
3. Any other business with the permission of the Board.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Anmol India Limited


Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715



REGD OFFICE:

IInd Floor, 2/43, B-Block
Aggar Nagar, Ludhiana
Punjab-141001
Ph.: 0161-4503400

BRANCH OFFICE:

Office No. A-24, Kutch Archade, Ground Floor
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujarat-370201
GST: 24AADCA3712DIZE
M: +91-99786-33197

BRANCH OFFICE:

1, New Grain Market,
Kapurthala, Punjab-144601
GST: 03AADCA3712D1ZI
Ph.: 0182-2237600

25th November, 2021

To The Audit Committee/ Board of Directors
Anmol India Limited
2/43, 2nd Floor, Block B, Aggar Nagar,
Ludhiana, Punjab- 141001

Sub: Resignation as Internal Auditor of the Company

Sir(s),

At the outset I would thank the Management of Anmol India Limited for engaging me as the Internal Auditor of the Company. But now due to some pre occupations, it would not be possible for me to continue with the organization. I request you to accept my resignation and acknowledge the same.

I again thank the Management and the entire team for their cooperation and continual support.

Yours Faithfully,



C.A. Prerna
Membership No. 548954