



CIN No.: U51909AS1998PLC005384  
Mob.: +91-9435046554, 9876434000

# ANMOL (INDIA) LTD.

Web : [www.anmolindia.com](http://www.anmolindia.com) | Android : [www.google.com/DCvQ6Q](http://www.google.com/DCvQ6Q)

Date: 07<sup>th</sup> June, 2019

The Deputy Manager  
Department of Corporate Affairs  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400001

**Sub: Outcome of Board Meeting**

**Ref: BSE Scrip Code: 542437**

Dear Sir,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held on today i.e. 07<sup>th</sup> June, 2019 inter alia approved the following business:

1. Shifting of Registered office of the Company from the state of Assam to State of Punjab and to alter the Memorandum of Association for the aforesaid purpose.
2. Notice of Postal Ballot and Postal Ballot Form for obtaining the consent of members to shift the registered office of the Company from the state of Assam to State of Punjab
3. Appointment of M/s Reecha Goel & Associates, Practicing Company Secretaries, to act as scrutinizer for conducting the Postal Ballot and E-voting procedure in a fair and transparent manner.

The Board Meeting commenced at 10.00 A.M and concluded at 10.30 A.M.

We request you to take the same on your records.

For & On Behalf of Anmol India Limited

  
Parabhjot Kaur  
Company Secretary & Compliance Officer  
M. No.: ACS 26715



**REGD. OFFICE:**

Room No. 1, DN Tower, IInd  
Floor, NH-37, Basistha, Chariali,  
Beltola, Guwahati, Kamrup,  
Assam-781022

**CORPORATE OFFICE:**

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

**BRANCH OFFICE:**

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Ground Floor, Survey No. 234  
By 1 and 235, Mithi Rohar,  
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**BRANCH OFFICE:**

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