

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Security Code: 542460
Security ID: ANUP

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: ANUP

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on 7th February 2020
Ref.: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

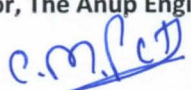
1. Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December 2019
2. Limited Review Reports on Unaudited Standalone Financial Results for the quarter and nine months ended on 31st December 2019 issued by the M/s. Sorab S. Engineers & Co., Statutory Auditors of the Company.
3. A copy of the Press Release being issued by the Company in respect of Unaudited Financial Results for the quarter and nine months ended on 31st December 2019.
4. Investor Presentation for quarter and nine months ended on 31st December 2019, issued in this regard.

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 12:05 p.m.

You are requested to take the above on your records and bring this to the Notice of all concerned.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited


Chintankumar Patel
Company Secretary
Encl.: As above



Press Release

Anup Engineering posts another stellar quarter with consistent revenue growth and strong margins

Ahmedabad, February 7th, 2020: The Anup Engineering Limited (ANUP) today announced its third quarter (Q3FY20) and nine month (9MFY20) results for the period ended December 31st, 2019.

Financial Performance

Q3FY20 review (Y/Y %)

- Sales stood at Rs.76 Crs, up 3% versus Rs.74 Crs* during Q3 of last year.
 - EBITDA stood at Rs.21 Crs, up 31% versus Rs.16 Crs during Q3 of last year.
 - EBITDA Margin improved to 27% versus 21% in Q3 of last year.
 - Net profit stood at Rs.13 Crs, up 30% versus Rs.10 Crs during Q3 of last year.
- * (For comparative purpose, sales excludes trading income of Rs. 6.62 Crs for Q3, FY19)

9MFY20 review (Y/Y %)

- Sales stood at Rs.170 Crs, up 17% versus Rs.146 Crs* during 9 Months of last year.
 - EBITDA stood at Rs.53 Crs, up 26% versus Rs.42 Crs during 9 Months of last year.
 - EBITDA Margin improved to 30% versus 27% in 9 Months of last year.
 - Net profit is Rs.35 Crs, up 25% versus Rs.28 Crs during 9 Months of last year.
- * (For comparative purpose, sales excludes trading income of Rs.21.88 Crs for 9 Months ended FY19)

Management Comment

Commenting on the Q3 performance, Mr. Rishi Roop Kapoor, Chief Executive Officer, said: "We saw the strong performance of the first half of the year continue to play out in the third quarter. Enquiry pipelines continue to remain strong with very good opportunities for us to book orders during the next 3-6 months for next financial year and subsequent period. Our progress on Capex continues largely as per the schedule both for the existing facility at Odhav as well as new facility coming up at Kheda."

For further information, please visit: www.anupengg.com or contact:

Chintan Kumar Patel

Company Secretary, The Anup Engineering Limited (Formally Anveshan Heavy Engineering Limited)
chintankumar.patel@anupengg.com, Phone No. +91 79 22872823