



CIN No.: L51909AS1998PLC005384
Mob.: +91-9435046554, 9876434000

ANMOL (INDIA) LTD.

Web : www.anmolindia.com | Android : www.google.com/DCvQ6Q

21st Aug, 2019

To,

Deputy Manager
Department of Corporate Services
BSE Limited, Floor 25
P.J Towers, Dalal Street
Fort, Mumbai- 400001

Sub: Book Closure Intimation

Ref: BSE Scrip Code: 542437

Dear Sir,

This is to inform you that the Register of Members of the Company will be closed from Tuesday, 20th Aug, 2019 to Monday, 26th Aug, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Monday, 26th Aug, 2019.

Please note that the aforesaid intimation was filed earlier with BSE vide letter dated 07th Aug, 2019.

This is for your information and record.

For Anmol India Limited

Parabhjot Kaur

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:

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