

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

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ARL/CS/13071

December 08, 2020

<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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Sub: Submission of Newspaper Advertisement for Notice of 35th Annual General Meeting, E-voting information and Book Closure

Dear Sir,

Please find enclosed herewith a copy of Newspaper Advertisement published on 8th December, 2020 in Financial Express (English) and Jansatta (Hindi) regarding the “Notice of 35th Annual General Meeting, E-voting information and Book Closure” in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,

For **Anant Raj Limited**

Manoj Pahwa
(Company Secretary)
A7812

Encl: As above

