

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/ 13020

26<sup>th</sup> August, 2020

The Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001

The Manager  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
BandraKurla Complex, Bandra (E),  
Mumbai – 400051

## Subject: Intimation of the Board Meeting

Dear Sir/Madam,

This is to inform your good office that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28<sup>th</sup> August, 2020, inter alia, to consider the following matters:

- 1) To take note of the order of the Hon'ble National Company Law Tribunal, Chandigarh Bench at Chandigarh dated 24<sup>th</sup> August, 2020 sanctioning the Composite Scheme of Arrangement for amalgamation and demerger ("Scheme") among Anant Raj Agencies Private Limited ("Amalgamating Company"), Anant Raj Limited ("Amalgamated Company"/ "Demerged Company" / "Company") and Anant Raj Global Limited ("Resulting Company") as well as the formal order of the Hon'ble National Company Law Tribunal, Chandigarh Bench at Chandigarh in terms of Form No. CAA.7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the effectiveness of the Scheme on 25<sup>th</sup> August 2020.
- 2) To consider and approve the allotment of shares of the Company to the equity shareholders of the Amalgamating Company in consideration of the amalgamation of Anant Raj Agencies Private Limited/ Amalgamating Company with the Company, as sanctioned by Hon'ble National Company Law Tribunal, Chandigarh Bench at Chandigarh, and filing the application seeking for listing and trading permission of the shares issued pursuant to Scheme.

Kindly take the same on record.

Thanking You,

For Anant Raj Limited

  
Manoj Pahwa  
(Company Secretary)  
A7812

