



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

ANMOL (INDIA) LTD.

Web : www.anmolindia.com | Android : www.google.com/search?q=ANMOL+INDIA+LTD

Date: 13th Nov, 2019

To,
Deputy Manager
Department of Corporate Affairs
BSE Limited, P.J. Towers
Dalal Street,
Mumbai- 400001

Sub: Prior Intimation of the Board Meeting

Ref: Scrip Code: 542437

Dear Sir,

We hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 14th November, 2019 at the corporate office of the Company at 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001, interalia to transact the following business:

1. To consider and approve the Standalone Unaudited Financial Results/ Accounts of the Company for the half year ended and year ended as on 30th September, 2019
2. To review the operations of the Company, and
3. To transact any other business that may deem necessary with the permission of the Chair

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the designated persons and their immediate relatives of the Company remains closed from 01st Oct, 2019 and will remain closed till 48 hours after the aforesaid results made public.

This is for your information and record.

Thanking You,

Yours Faithfully

For Anmol India Limited


Parabhjot Kaur
Company Secretary



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
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BRANCH OFFICE:
1, New Grain Market,
Kapurthala, Punjab-144601
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