

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12957

September 06, 2019

<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 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: ANANTRAJ EQ</p>
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**Subject: 1. Annual Report 2018-2019 and Notice of Annual general Meeting (AGM)
2. Intimation of Record Date.**

Dear Sir,

This has further to our communication dated August 12, 2019 intimating the 34th Annual General Meeting (AGM) to be held on **Monday, September 30, 2019**

In compliance with Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Annual Report for the financial year 2018-2019 alongwith Notice of 34th Annual General Meeting which has been dispatched/sent to the shareholders by the permitted mode(s).

The Board of Directors have recommended dividend Re. 0.24 per share (12% on Rs. 2/- fully paid share) for the financial year 2018-2019, for approval of the shareholders at the ensuing AGM.

The dividend if approved by the shareholders, will be paid/dispatched to the shareholders on or after October 05, 2019 and within a period of 30 days from the date of AGM.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, September 23, 2019** as the Record date for the purpose of AGM and determining entitlement of shareholders for dividend for the financial

FOR ANANT RAJ LIMITED

COMPANY SECRETARY

year 2018-2019, subject to the approval of shareholders at the AGM. The Dividend as recommended by the Board, if declared and approved at the AGM shall be paid to (i) all beneficial owners in respect of shares held in dematerialized form as per the list received from the depositories on **September 23, 2019** and (ii) to all members whose names appear on the register of members on **September 23, 2019**.

The Annual Report and AGM notice are also available on the Company's website www.anantrajlimited.com

Thanking You,

For Anant Raj Limited
For ANANT RAJ LIMITED

CONFIDENTIAL

Manoj Pahwa
(Company Secretary)
A-7812

Encl: As above