



CIN No.: U51909AS1998PLC005384
Mob.: +91-9435046554, 9876434000

ANMOL (INDIA) LTD.

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

Date: 24th May, 2019

To,
Deputy Manager
Department of Corporate Affairs,
BSE Limited,
Floor 25, P.J Towers,
Dalal Street, Fort,
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 30th May, 2019 at the Corporate office of the Company 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana- Punjab-141001, inter alia,

1. To consider and approve the Standalone Audited Financial Results/ Accounts of the Company for the half year ended and year ended as on 31st March, 2019
2. To review the operations of the Company, and
3. Any other business that may deem necessary with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Anmol India Limited

Parabhjot Kaur
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 M: +91-99786-33197

BRANCH OFFICE:

1, New Grain Market, Kapurthala, Punjab-144601 GST: 03AADCA3712D1ZI Ph.: 0182-2237600

WAREHOUSE:

Industrial Plot/Village Budhwal, Chandigarh Road, Near Budhewal Sugar Mills, Ludhiana, Punjab-141112.