



CIN No. : L51909PB1998PLC050300  
Mob. : +91-9435046554, 9876434000

**ANMOL INDIA LTD.**

Web : [www.anmolindia.com](http://www.anmolindia.com) | Android : [www.goo.gl/DCvQ6Q](http://www.goo.gl/DCvQ6Q)

01<sup>st</sup> September, 2022

<p>The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051</p> <p>NSE Scrip Code: ANMOL</p>	<p>Corporate Service Department <b>Bombay Stock Exchange Limited</b> 25<sup>th</sup> Floor, P J Towers Dalal Street, Fort Mumbai- 400001</p> <p>BSE Scrip Code: 542437</p>
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**Sub: Outcome of Board Meeting**

Dear Sirs,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015, we are pleased to inform you that the Board of Directors of the Company in its meeting held today i.e. 01<sup>st</sup> September, 2022 inter-alia considered and approved the following matters:

1. Notice of the 24<sup>th</sup> Annual General Meeting of the members of the Company to be held on Wednesday, 28<sup>th</sup> day of September, 2022 at Registered office of the company at 2nd Floor, Aggar Nagar, Block B, Ludhiana, Punjab 141001 at 10.00 A.M.
2. Directors' Report of the Company for the year ended 31<sup>st</sup> March, 2022.
3. Appointment of M/s Reecha Goel & Associates, Practicing Company Secretaries as scrutinizers for the e-voting and voting during AGM of the company.

The Board meeting commenced at 11.30 A.M. and concluded at 12.30 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Anmol India Limited

PARABHJO  
TKAUR

Parabhjot Kaur  
Company Secretary & Compliance Officer  
M. No. A26715

**REGD. OFFICE :**  
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Ph. : 0161-4503400

**BRANCH OFFICE**  
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