



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

# ANMOL (INDIA) LTD.

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

Date: 30<sup>th</sup> July, 2019

To

The Deputy Manager  
Department of Corporate Affairs  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai- 400001

**Sub: Outcome of Board Meeting**

**Ref: BSE Scrip Code: 542437**

Dear Sir,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held on today i.e. 30<sup>th</sup> July, 2019 approved the following business:

1. Approved the notice and Director's Report of the company along with Management Discussion And Analysis Report for the FY ended 2019;
2. Approved the Date Time and Venue for convening 21<sup>st</sup> Annual General Meeting of the members of the company;
3. Approved the dates of Book Closure and E-Voting related matter for the purpose of forthcoming 21<sup>st</sup> Annual General Meeting;
4. Appointment of Ms. Perna as Internal Auditor of the company. She is Chartered Accountant by profession (Membership No. 548954)

The Board Meeting commenced at 10.00 A.M. and concluded at 11.30 A.M.

We request you to take the same on your records

For & On Behalf of Anmol India Limited

  
Parabhjot Kaur  
Company Secretary & Compliance Officer  
M. No. ACS 26715



**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:**

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**BRANCH OFFICE:**

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