



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

**ANMOL INDIA LTD.**

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

Date: 03<sup>rd</sup> September, 2022

The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051  NSE Scrip Code: ANMOL	Corporate Service Department <b>Bombay Stock Exchange Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort Mumbai- 400001  BSE Scrip Code: 542437
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**Sub: Newspaper Advertisement- Notice 24<sup>th</sup> Annual General Meeting, E- Voting and Book Closure Date**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in "Nawan Zamana-Regional Newspaper" and "Pioneer- English Newspaper", regarding Notice for the 24<sup>th</sup> Annual General Meeting of the Company including e- voting information and book closure date.

Kindly take the same on your records.

Thanking you

For Anmol India Limited

**PARABHJOT KAUR**

Digitally signed by PARABHJOT KAUR  
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Parabhjot Kaur  
Company Secretary  
M. No. 26715

Encl.: As Above

**REGD. OFFICE :**  
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