



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

ANMOL (INDIA) LTD.

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

Date: 25th May, 2019

To,
Deputy Manager
Department of Corporate Affairs,
BSE Limited,
Floor 25, P.J Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub: Intimation regarding appointment of Secretarial Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 542437

Dear Sir,

In terms of Schedule III of Part A Para (7) read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Appointment of M/s Reecha Goel & Associates, Practicing Company Secretaries (COP No. 7012) as a Secretarial Auditor of the Company to conduct the audit for the FY 2018-19.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,
For & On Behalf of Anmol India Limited

Parabhjot Kaur

Parabhjot Kaur
Company Secretary & Compliance Officer



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.