

May 10, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Security Code: 542 460

Symbol: ANUP

Security ID: ANUP

Dear Sir/Madam,

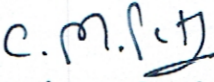
Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 20th May 2019, inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March 2019 and recommend dividend, if any, on equity shares of the Company for the year ended on 31st March 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited


Chintankumar Patel
Company Secretary

