



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

ANMOL (INDIA) LTD.

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

22nd July, 2019

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

Sub: Advertisement of Notice seeking confirmation for Change in Registered Office from state of Assam to state of Punjab.

Ref: BSE Scrip Code: 542437

Dear Sir,

1. In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to the captioned subject, please find enclosed herewith copies of newspaper advertisement published in "Assamese Daily- Dainik Batori Kakot and English Daily- The Assam Post" on 20th July, 2019 with respect to notice to general public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company.
2. Further, Company has completed with dispatching notices to Creditors of the Company requesting NOC for change of Registered Office. (Specimen Copy of notice is attached herewith for your kind perusal).

Kindly take the same on your records.

For Anmol India Limited

Parabhjot Kaur

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:

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

বাতৰি কাৰকট

RNI REGD. NO. ASSASS/2003/15035 • e-paper: www.batorikakot.abpublication.co.in • email: batorikakot@rediffmail.com

সপ্তদশ বছৰ, সংখ্যা-৬৪, ২০ জুলাই, শনিবাৰ, ২০১৯, ৩ শাওন, ১৯৪১ শক, BATORI KAKOT, Saturday, 20 July, 2019 Guwahati Edition / গুৱাহাটী সংস্কৰণ

[কোম্পানী (নিগম-বদ্ধকৰণ) আইন
২০১৪ৰ ৩০ বিধিৰ অনুসৰণত]
কেন্দ্ৰীয় চৰকাৰৰ আঞ্চলিক
সভালকৰ সন্মুখত-
উত্তৰ পূৰ্বাঞ্চলৰ স্থিৰভিত্তিক কেন্দ্ৰীয়
চৰকাৰৰ সন্মুখত

কোম্পানী আইন ২০১৩ৰ ১৩(৪)
ধাৰা আৰু কোম্পানী (নিগম-বদ্ধকৰণ)
আইন ২০১৪ৰ নিয়ম ৩০(৫)(এ)
বিষয়ক।

আৰু

স্বাৰ্প প্ৰজেক্ট প্ৰাইভেট লিমিটেড,
পঞ্জীয়নকৃত কাৰ্যালয়, হনুমান কাটা
চৌহদৰ সমীপত, এন এইছ ৩৭,
খানাপাৰা পথ, বেলতলা, গুৱাহাটী,
কামৰূপ, অসম, ৭৮১০২২ বিষয়ক।

...আবেদনকাৰী

ইয়াৰদ্বাৰা সাধাৰণ ৰাইজলৈ জননী
জাৰী কৰা হ'ল যে মঙলবাৰ ০৯, জুলাই
২০১৯ত অনুষ্ঠিত বিশেষ সাধাৰণ সভাৰ
বিশেষ সিদ্ধান্ত অনুসৰি কোম্পানী আইন
২০১৩ৰ ধাৰা ১৩ অধীনত কোম্পানীৰ
স্মাৰকলিপিৰ কিছু সালসলনি কৰি
আবেদনকাৰী কোম্পানীয়ে পঞ্জীভুক্ত
কাৰ্যালয় অসম ৰাজ্যৰ পৰা পঞ্জাব
ৰাজ্যলৈ স্থানান্তৰৰ সিদ্ধান্ত লৈ কেন্দ্ৰীয়
চৰকাৰৰ ওচৰত প্ৰস্তাৱৰ প্ৰতিলিপি
সহকাৰে প্ৰয়োগৰ বাবে আবেদন দাখিল
কৰে।

উপৰোক্ত কোম্পানীটোৰ পঞ্জীভুক্ত
কাৰ্যালয় অসম ৰাজ্যৰ পৰা পঞ্জাবলৈ
স্থানান্তৰ সন্দৰ্ভত কোনো ব্যক্তিৰ স্বার্থ
বিস্থিত হোৱাৰ আশংকা থাকিলে
বিনিয়োগ অভিযোগ প্ৰপত্ন MCA-
21 portal (www.mca.
gov.in) ত কৰিব পাৰে। অথবা তেওঁৰ
স্বার্থৰ প্ৰকৃতি আদালতৰ শপতনামা
সংলগ্ন কৰি অভিযোগ পঞ্জীভুক্ত ডাক
সেৱাযোগে মেঘালয়ৰ স্থিৰ-
৭৯৩০০১ৰ কাছাৰী পথৰ ম'ৰেলো
ভৱনত থকা উত্তৰ-পূৰ্বাঞ্চলৰ কোম্পানী
কাৰ্যালয়ৰ আঞ্চলিক প্ৰবন্ধকক এই জননী
প্ৰকাশ হোৱাৰ ১৪ দিনৰ ভিতৰত লিখিত
আবেদন সহকাৰে আবেদনকাৰীক
কোম্পানীৰ পঞ্জীয়নভুক্ত কাৰ্যালয়ৰ
উপৰোক্ত ঠিকনাত জনাবলৈ জননী জাৰী
কৰা হ'ল।

দিনাংকঃ ২০/০৭/২০১৯

স্থানঃ গুৱাহাটী

স্বাৰ্প প্ৰজেক্ট প্ৰাইভেট

লিমিটেডৰ হৈ

স্বাক্ষৰ/- বিজয় কুমাৰ

সঞ্চালক, ডিআইএন ০০৫৭৪৯০০

Glorious 10 Years

The Assam Post

PUBLISHED SIMULTANEOUSLY FROM GUWAHATI & DELHI

Always with Truth & Justice

RNI REGD. NO. ASSENG 2010/34729 THE ASSAM POST

Assam Post ■ Saturday, July 20, 2019 ■ Guwahati Edition

Website: assampost.abpublication.co

**BEFORE THE CENTRAL
GOVERNMENT, REGIONAL
DIRECTOR, NORTH
EASTERN REGION,
SHILLONG**

In the matter of the Companies Act, 2013, Section 13(4) Of Companies Act, 2013, and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of ANMOL INDIA LIMITED having its Registered Office at Room No 1, DN Tower, 2nd Floor, NH-37 Basistha Chariali, Beltola, Guwahati, Kamrup, ASSAM-781022

.....Petitioner
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the company in terms of the Special Resolution passed by way of Postal Ballot on Tuesday, 9th July, 2019 to enable the company to shift its Registered Office from "State of Assam" to "State of Punjab".

Any person, whose interest likely to be affected by the said shifting of Registered Office of the Company from the State of Assam to the State of Punjab, may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, North Eastern Region, Morello Building, Kachary Road, Shillong — 793001, Meghalaya, within 14 days from the date of Publication of this notice with a copy to the petitioner company at the Registered Office of the Company as mentioned above.

For and on behalf of the
Anmol India Limited
Vijay Kumar
Managing Director, DIN :
00574900
Date: 20/07/2019, Place:
Guwahati

TO

Name of Creditor

Address

Sub: Request for NOC for change of Registered office

Sir,

The Company proposes to make a petition to the Regional Director, Northern Eastern Region Bench, Shillong, under section 12, 13 read with Rule 30 of the Company (Incorporation) Rules 2014 of the Companies Act, 2013 seeking confirmation of Regional Director to shift the Registered office of the Company From the state of Assam to the State of Punjab in terms of the of Special Resolution passed by the declaration of results on Tuesday 9th July, 2019 of voting conducted through Postal Ballot & electronic voting

The Petitioner Company owes you a sum of Rs. /- as on 15.07.2019 .

If you desire to oppose the confirmation of the proposed alteration, please deliver or cause to be delivered or send by registered post your objections supported by an affidavit in original to the Bench Officer, Regional Director, Northern Eastern Region Bench, Morello Building, Ground Floor, Near Meghalaya High Court & Shillong GP, Kachahari Road, Shillong - 793001 and copy thereof to the petitioner Company's registered office stated above.

For Anmol India Limited

Vijay Kumar
Managing Director
DIN: 00574900
525-B, Aggar Nagar
Ludhiana -141001 PB IN