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ANMOL (INDIA) LTD.

Web : www.anmolindialtd.com | Android : www.google.com/DCvQ6Q

Date: 27th May, 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. 27th May, 2019 approved the following business:

1. Appointment of M/s K R Aggarwal & Associates, Chartered Accountants as statutory auditors of the Company for FY 2018-19 to fill the casual vacancy caused by resignation of existing auditors of the Company M/s Vikram Maheshwari & Associates as they are ineligible to audit the books of accounts of a listed company. M/s K R Aggarwal & Associates shall conduct the statutory audit for the period ended 31st March, 2019 and they shall hold the office from the conclusion of Board Meeting held today i.e. 27th May, 2019 until the conclusion of the ensuing Annual General Meeting.

The Board Meeting commenced at 10.00 A.M. and concluded at 10.30 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:

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.