



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

ANMOL (INDIA) LTD.

Web : www.anmolindiaLtd.com | Android : www.goo.gl/DCu06Q

25th June, 2020

The Deputy Manager
Department of Corporate Affairs
BSE Limited, P.J. Towers
Dalal Street,
Mumbai- 400001

Sub: Prior Intimation of the Board Meeting
Ref: Scrip Code: 542437

Dear Sir,

We may inform you that a meeting of the Board Of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 at the Registered Office of the Company at 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana, Punjab-141001 at 4 P.M. , inter alia, to consider and approve the standalone audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

This is for the information of all concerned.

Thanking You,

Yours Faithfully,
For Anmol India Limited


(Parabhjot Kaur)
Company Secretary

ANMOL[®]

REGD OFFICE:
IInd Floor, 2/43, B-Block
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
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BRANCH OFFICE:
1, New Grain Market,
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