



CIN No.: U51909AS1998PLC005384
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ANMOL (INDIA) LTD.

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

Date: 24th May, 2019

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Sub: Prior Intimation of Board Meeting

Ref: BSE Scrip Code: 542437

Dear Sir/ Ma'am,

With reference to Clause No. 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 27th May, 2019 at the Corporate office of the Company 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana- Punjab- 141001, inter alia,

1. To fill the casual vacancy caused by the resignation of the existing auditors M/s Vikram Maheshwari & Associates, Chartered Accountants due to ineligibility for auditing the Books of Accounts of a listed Company as they do not hold the "Peer Review Auditor's Certificate" and to appoint M/s K R Aggarwal, Chartered Accountants, Ludhiana as Statutory Auditors of the Company from the date of the Board Meeting held on 27th May, 2019 until the conclusion of the ensuing Annual General Meeting (2018- 2019) and that they shall conduct the Statutory Audit for the period ended 31st March, 2019.

Please acknowledge the receipt of the above intimation.

Thanking You

Yours Faithfully,
For & On Behalf of Anmol India Limited

Parabhjot Kaur

Parabhjot Kaur
Company Secretary & Compliance Officer
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.