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ANMOL (INDIA) LTD.

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Date: 13th Nov, 2019

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

Sub: Clarification to our letter dated 13th May, 2019 intimating the Board Meeting for adoption of Standalone Unaudited Financial Results for the half year ended 30th September, 2019

We invite reference to our intimation dated 13th Nov, 2019 informing the exchange about the intimation of Board Meeting for adoption of Standalone Unaudited Financial Results for the half year ended 30th September, 2019.

There is a delay in informing to the exchange about the Board Meeting {As per Regulation 29 of SEBI (LODR) Regulations, 2015}. The delay is inadvertent and also due to substantiate reasons at our end. We regret the inadvertent delay in the communication.

This is the first time ever that there has been such a delay and we will ensure that such delays do not recur in future and request its condonation.

Thanking You,

Yours Faithfully,
For Anmol India Limited


Parabhjot Kaur
Company Secretary



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