



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

ANMOL (INDIA) LTD.

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

26th July, 2019

To

The Corporate Relations Department
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai- 400021

Sir,

Sub: Prior Intimation of Board Meeting

Ref: BSE Scrip Code 542437

Pursuant to Regulation 29 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 Tuesday, the 30th day of July, 2019 at 10.00 A.M at the Corporate Office of the Company inter- alia to consider and approve following matters among other businesses:

1. The draft Notice and Director's Report of the Company along with Management Discussion and Analysis Report for the financial year 2018-19;
2. To finalize the Date, Time and Venue for convening 21st Annual General Meeting of the Members of the Company;
3. To finalize the dates of Book Closure and E- Voting related matter for the purpose of forthcoming 21st Annual General Meeting;
4. Any other matter, if required with the permission of the Chair.

Please acknowledge the receipt of 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