



CIN No.: L51909PB1998PLC050300  
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# ANMOL INDIA LTD.

Web : [www.anmolindialtd.com](http://www.anmolindialtd.com) | Android : [www.goo.gl/DCvQ6Q](http://www.goo.gl/DCvQ6Q)

Date: 28<sup>th</sup> September, 2021

To The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051  NSE Scrip Code: ANMOL	To The Deputy Manager Corporate Services Department <b>Bombay Stock Exchange Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort Mumbai- 400001  BSE Scrip Code: 542437
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**Subject: Outcome of 23<sup>rd</sup> Annual General Meeting**

Dear Sir(s),

As per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 23<sup>rd</sup> AGM of the Company was held on Tuesday, 28<sup>th</sup> September, 2021 at the Registered Office of the Company at 2/43, Block B, Aggar Nagar, Ludhiana, Punjab- 141001 at 09.00 A.M. through physical mode.

The requisite quorum being present, the meeting was called to order. ®

All the resolutions mentioned in the notice has been passed with requisite majority.

Proceedings of the meeting will be uploaded shortly.

The meeting commenced at 9.00 A.M. and concluded at 11.45 A.M.

Request you to kindly put the same on your record.

Thanking You,  
Yours faithfully,

For Anmol India Ltd

*Parabhjot Kaur*  
Parabhjot Kaur

Company Secretary & Compliance Officer



**REGD OFFICE:**

IInd Floor, 2/43, B-Block  
Aggar Nagar, Ludhiana  
Punjab-141001  
Ph.: 0161-4503400

**BRANCH OFFICE:**

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**BRANCH OFFICE:**

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Kapurthala, Punjab-144601  
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