

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12681

August 12, 2015

The Manager
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Notice of Book Closure, Dividend payment date & Cut-off date for E-voting

Dear Sir,

This is to inform you that the Register of Members & Share Transfer Books of the Company shall remain closed from September 24, 2015 to September 30, 2015 (both days inclusive) for the purpose of payment of dividend & 30th Annual General Meeting of the Company to be held on September 30, 2015.

The dividend, if approved by the shareholders of the Company, shall be paid on or after October 06, 2015.

The Board has fixed September 23, 2015 as the cut-off date to determine the members eligible to cast their vote electronically. The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

You are requested to kindly take the above on record and acknowledge receipt of the same.

For Anant Raj Limited

Manoj Pahwa
Company Secretary