

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

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ARL/CS/12653

March 30, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No. C/1, G-Block
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051

**Subject: Outcome of the Board Meeting held on March 30, 2015,
Regarding appointment of Independent Woman Director.**

Dear Sir,

This is to inform you that in compliance of Clause 49 of the Listing Agreement and pursuant to the relevant provisions of the Companies Act, 2013 and the rules made thereunder, the Board of Directors of the Company at its meeting held on March 30, 2015, has appointed Mrs. Priya Singh Aggarwal as an Additional Independent Woman Director of the Company. The appointment of Mrs. Priya Singh Aggarwal is subject to the approval of the shareholders at the ensuing General Meeting.

You are requested to kindly take the above on record.

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary