

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12762

August 19, 2016

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

**Sub: Notice of Book Closure, Date of Annual General Meeting (AGM),
Dividend payment date & Cut-off date for E-voting**

Dear Sir,

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members & Share Transfer Books of the Company shall remain closed from September 24, 2016 to September 30, 2016 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company to be held on Friday the 30th day of September, 2016 at the registered office of the company at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana and determining the eligibility for the payment of dividend @ Re. 0.24/- per equity shares (12%) of Rs. 2/- each of the Company, subject to the approval of shareholders in the ensuing AGM .

The dividend, if approved by the shareholders of the Company, shall be paid on or after October 06, 2016, but within 30 days from the date of declaration of dividend by the shareholders.

The Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management & Administration) Rules, 2014 (as



Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051 Telefax : (0124) 4265816

amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has fixed **September 23, 2016 as the cut-off date** to determine the entitlement of the members, to cast their vote electronically on the all resolutions set forth in the Notice of the 31st Annual General Meeting. The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

As the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility of the voting through poll paper will also be available at the venue of the Annual General Meeting. The Shareholders who have cast their votes through remote e-voting, may attend the AGM but shall not be eligible to cast their votes at the AGM.

You are requested to kindly take the above on record.

Thanking you,

For **Anant Raj Limited**



Manoj Pahwa

Company Secretary cum Compliance Officer

Investors E-mail id: manojpahwa@anantrajlimited.com