

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12761

August 19, 2016

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

Subject: Outcome of the Board Meeting held on August 19, 2016

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform that the Board of Directors of the Company in their meeting held today i.e. 19th August, 2016, has, amongst others, considered and approved the following:-

1. The investment by way of acquisition of 100% Equity Share Capital (i.e. 50,000 (Fifty Thousand) Equity Shares of Rs. 10/- each) aggregating to Rs. 5,00,000 (Rupees Five Lakh only) of Advance Buildcon Private Limited;
2. The re-appointment of M/s. Kabra & Associates, Cost Accountants as the Cost Auditors of the Company for the financial year 2016-17;
3. The re-appointment of M/s. G. K. Choksi & Co. as an Internal Auditors of the Company for the financial year 2016-17;
4. The re-appointment of Mr. Shambhu J. Bhikadia, Company Secretary in practice, Ahmedabad as a Secretarial Auditor of the Company for the financial year 2016-17;
5. The appointment of Mr. Rajesh Lakhanpal, the Company Secretary in practice, to act as scrutinizer to scrutinize the e-voting process (including remote e-voting) and physical ballot process in respect of 31st Annual General Meeting, in a fair and transparent manner;



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

6. The date of 31st Annual General Meeting of the Company to be held on Friday the 30th day of September, 2016 at 10:00 A.M. at its registered office situated at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana; and
7. The notice of the Annual General Meeting and the Board's Report of the Company for the financial year ended March 31, 2016.

The Board Meeting commenced at 3:00 P.M and concluded at 5:15 P.M..

This is for your kind information and records.

Thanking You,

For **Anant Raj Limited**



Manoj Pahwa

Company Secretary cum Compliance Officer

Investors E-mail id: manojpahwa@anantrajlimited.com