

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

Corp. Off : A.R.A. Centre, E-2, Jhandewalan Extension, New Delhi-110055

Ph : 011-43559100, 23541940, 41540070 Fax : 011-43559111

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com



ARL/CS/12785

October 27, 2016

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

Sub: Outcome of the Board Meeting held on October 27, 2016.

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on today, i.e Thursday, the 27th day of October, 2016 has:

1. considered and took on record the No Objection/Observation Letters of the stock exchanges in terms of Regulation 37 of SEBI (LODR) Regulations, 2015, for the composite scheme of arrangement, among Anant Raj Limited (**Amalgamated Company/ Demerged Company2**), Anant Raj Agencies Pvt Ltd (**Demerged Company- 1/ Amalgamating Company**), Taurus Promoters and Developers Pvt Ltd (**Resulting Company- 1**) and Anant Raj Global Ltd (**Resulting Company 2**) and approved the minor modification(s) as recommended by the Stock Exchanges. The modifications as recommended by the Stock Exchanges have been duly incorporated the in the Composite Scheme of arrangement. .
2. approved the incorporation of the following four wholly owned Step down Subsidiaries (*as Wholly Owned Subsidiaries of Anant Raj Global Limited*) in the name and style given as under or such other name as may be approved by the Registrar of Companies, NCT of Delhi & Haryana:
 1. Capri Realty Limited
 2. Lush Realty Limited
 3. Primrose Realty Limited
 4. Minerva Realty Limited

Kindly take above information on your record.

Thanking You,
For **Anant Raj Limited**

Manoj Pahwa
Company Secretary