

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

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ARL/CS/12637

November 14, 2014

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 November 14, 2014

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, November 14, 2014, has, amongst others, considered and approved the following:-

1. Unaudited (Consolidated & Standalone) Financial Results for the quarter and half year ended September 30, 2014 and Limited Review Report for said period duly signed by the Auditors of the Company. (Copies enclosed)
2. Conversion of unsecured loan given to Vibrant Buildmart Private Limited, wholly owned subsidiary, into Equity/Preference Share Capital.
3. Approved the investment upto Rs.7.5 Crores (Rupees Seven Crores Fifty Lacs only) in the Equity Share Capital of Rolling Construction Private Limited, a Subsidiary of the Company.
4. Incorporation of a wholly owned Subsidiary Company in the name of 'Romano Estate Management Services Limited' or such other name as may be approved by the Registrar of Companies, NCT of Delhi & Haryana.

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

For Anant Raj Limited

Manoj Pahwa
Company Secretary

Encl as above: