



ANANT RAJ LIMITED

(Formerly ANANT RAJ INDUSTRIES LTD.)

CIN : L45400HR1985PLC021622

Regd. Office : Plot No. CP-1, Sector-8, IMT Manesar, Haryana-122051

Head Office : H-65, Connaught Circus, New Delhi - 110001

Anant Raj Group Ph.: 011-43034400, 011-23324127, Telefax : 0124-4265817

Corp. Office : E-2, ARA Centre, Jhandewalan Extn., New Delhi-55 Tel.: 011-41540070, Fax: 011-43559111

E-mail : manojpahwa@anantrajlimited.com, Website: www.anantrajlimited.com

NOTICE

Notice is hereby given pursuant to the Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2016, at the Head Office of the Company at H-65, Connaught Circus, New Delhi-110001, inter alia to transact the following businesses:-

- To consider, approve and take on record the audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2016.
- To consider the recommendation of dividend, if any, for the financial year ended March 31, 2016.
- Any other business with the permission of the chair.

Further, in terms of the Company's Code of Conduct (Code) framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, shall remain closed from May 19, 2016 to June 1, 2016 (both days inclusive) for all the Designated Persons (as defined in said code)

The said intimation is also available on the website of the Company at www.anantrajlimited.com and on the website of the stock Exchanges viz, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For Anant Raj Limited

sd/-

Manoj Pahwa

(Company Secretary)

Place : New Delhi
Date : May 19, 2016

www.financialexpress.com

| FRIDAY | MAY 20 | 2016



ANANT RAJ LIMITED

(Formerly ANANT RAJ INDUSTRIES LTD.)

CIN : L45400HR1985PLC021622

Regd. Office : Plot No. CP-1, Sector-8, IMT Manesar, Haryana-122051

Head Office : H-65, Connaught Circus, New Delhi - 110001

Anant Raj Group Ph.: 011-43034400, 011-23324127, Telefax : 0124-4265817

Corp. Office : E-2, ARA Centre, Jhandewalan Extn., New Delhi-55 Tel.: 011-41540070, Fax: 011-43559111

E-mail : manojpahwa@anantrajlimited.com, Website: www.anantrajlimited.com

NOTICE

Notice is hereby given pursuant to the Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2016, at the Head Office of the Company at H-65, Connaught Circus, New Delhi-110001, inter alia to transact the following businesses:-

- To consider, approve and take on record the audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2016.
- To consider the recommendation of dividend, if any, for the financial year ended March 31, 2016.
- Any other business with the permission of the chair.

Further, in terms of the Company's Code of Conduct (Code) framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, shall remain closed from May 19, 2016 to June 1, 2016 (both days inclusive) for all the Designated Persons (as defined in said code)

The said intimation is also available on the website of the Company at www.anantrajlimited.com and on the website of the stock Exchanges viz, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For Anant Raj Limited

sd/-

Manoj Pahwa

(Company Secretary)

Place : New Delhi
Date : May 19, 2016