

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12602

August 11, 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 August 11, 2014

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, August 11, 2014, has, amongst others, considered and approved the following:-

1. Unaudited (Consolidated & Standalone) Financial Results for the quarter ended June 30, 2014.
2. Creation of charge on the Company's assets under Section 180(1)(a) of the Companies Act, 2013, subject to confirmation by the shareholders of the Company, to secure financial assistance to be availed by the Company.
3. Appointment of M/s. Kabra & Associates, Cost Accountants, for conducting the Cost Audit of the Company for the financial year 2014-15 at a remuneration of Rs.75,000/- per annum.
4. New set of Articles of Association of the Company, subject to confirmation by the shareholders of the Company, in conformity with the Companies Act, 2013.

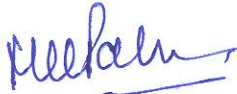


Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051 Telefax : (0124) 4265816

5. Construction Contracts with Anant Raj Cons. & Development Private Limited, wholly owned subsidiary, subject to confirmation by the shareholders of the Company, upto an amount of Rs.100 Crores (Rupees One Hundred Crores only) for financial year 2014-15.
6. Providing of loans to wholly owned subsidiaries of the Company, subject to confirmation by the shareholders of the Company, upto an amount of Rs.1000 Crores (Rupees One Thousand Crores only) for financial year 2014-15.

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

For Anant Raj Limited



Manoj Pahwa
Company Secretary

