



CIN No.: U51909AS1998PLC005384  
Mob.: +91-9435046554, 9876434000

# ANMOL (INDIA) LTD.

Web : [www.anmolindia.com](http://www.anmolindia.com) | Android : [www.goo.gl/DCvQ6Q](http://www.goo.gl/DCvQ6Q)

Date: 1<sup>st</sup> June, 2019

To,

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Sub: Intimation of Board Meeting scheduled on 07.06.2019

Ref: Scrip Code: 542437

Dear Sir/ Madam,

We hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 07<sup>TH</sup> June, 2019 at the corporate office of the Company at 2/43, 2<sup>nd</sup> Floor, Block B, Aggar Nagar, Ludhiana, Punjab-141001, inter alia, to consider & approve:

1. To consider and approve the notice of Postal Ballot for change in Registered Office of the Company and to alter the Memorandum of Association for the aforesaid purpose.
2. To appoint M/s Reecha Goel & Associates, Practicing Company Secretaries, as the scrutinizer for conducting the postal ballot process in a fair & transparent manner.
3. Any other matters with the permission of chair.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Anmol India Limited

Parabhjot Kaur  
Company Secretary & Compliance Officer  
ACS 26715



**REGD. OFFICE:**

Room No. 1, DN Tower, IInd Floor, NH-37, Basistha, Chariali, Beltola, Guwahati, Kamrup, Assam-781022

**CORPORATE OFFICE:**

IInd Floor, 2/43, Block B, Aggar Nagar, Ludhiana Punjab-141001 Ph.: 0161-4503400

**BRANCH OFFICE:**

Office No. A-24, Kutch Archade Ground Floor, Survey No. 234 By 1 and 235, Mithi Rohar, Gandhidham, Kutch, Gujarat-370201 GST: 24AADCA3712DIZE M: +91-99786-33197

**BRANCH OFFICE:**

1, New Grain Market, Kapurthala, Punjab-144601 GST: 03AADCA3712D1ZI Ph.: 0182-2237600

**WAREHOUSE:**

Industrial Plot/Village Budhwal, Chandigarh Road, Near Budhewal Sugar Mills, Ludhiana, Punjab-141112.