



CIN No.: L51909PB1998PLC050300
Mob.: +91-9435046554, 9876434000

ANMOL (INDIA) LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

Date: 01st March, 2021

To

The Deputy Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001

Sub: Outcome of Board Meeting

Ref: BSE Scrip Code: 542437

Dear Sir,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on today i.e. 01st March, 2021 approved the following business:

1. Approved the resignation submitted by Director Ms. Deepika and approved the appointments of Mrs. Nidhi Chopra and Ms. Bhupinder Preet Kaur as independent directors of the Company.

The Board Meeting commenced at 11.00 A.M. and concluded at 11.45 A.M.

Kindly take the above intimation on your records.

Thanking You,

Yours Sincerely

For & On Behalf of Anmol India Limited

Parabhjot Kaur

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. ACS 26715



REGD OFFICE:

IInd Floor, 2/43, B-Block
Aggar Nagar, Ludhiana
Punjab-141001

BRANCH OFFICE:

Office No. A-24, Kutch Archade, Ground Floor
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujarat-370201

BRANCH OFFICE:

1, New Grain Market,
Kapurthala, Punjab-144601
GST: 03AADCA3712D17I