



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

# ANMOL (INDIA) LTD.

Web : [www.anmolindialtd.com](http://www.anmolindialtd.com) | Android : [www.google.com/DCvQ6Q](http://www.google.com/DCvQ6Q)

Date: 30<sup>th</sup> May, 2019

To,  
The Listing Department  
Bombay Stock Exchange Limited

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 2019**

**Ref: BSE Scrip Code 542437**

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have inter alia, transacted the following businesses:

1. Approved the audited standalone financials for the half year and year ended 31<sup>st</sup> March, 2019 and took note of the Auditor's Report thereon.

Please find enclosed standalone financial results for half year and year ended 31<sup>st</sup> March, 2019 along with the Auditor's Report issued by the statutory auditors of the Company.

Further, in compliance with Regulation 33 of Listing Regulations, the Board hereby declares/ certifies that the statutory auditors of the Company have submitted their Audit Report on the standalone financial results of the Company for the FY 2018-19 with an unmodified and unqualified opinion.

The Meeting commenced at 01.30 P.M and concluded at 02.30 P.M.

For & On Behalf of 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.