



CIN No.: L51909PB1998PLC050300  
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# ANMOL (INDIA) LTD.

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

Date: 22<sup>nd</sup> Feb, 2019

To,  
Deputy Manager  
Department of Corporate Affairs,  
BSE Limited,  
Floor 25, P.J Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Sub: Prior Intimation of Board Meeting**

**Ref: Scrip Code: 542437**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 27<sup>th</sup> day of Feb, 2020 at 11:00 A.M. at the corporate office of the Company inter- alia to consider the following matters:

1. To consider the resignations tendered by Independent Directors Mr. Gaurav Jindal and Mr. Rohit Singla.
2. To consider the appointments of Mr. Sanjeev Kumar and Mr. Sumit Goswami as Independent Directors of the Company.
3. Any other matter, if required with the permission of the chair.

Thanking You,

Yours Faithfully,  
For & On Behalf of Anmol India Limited

*Parabhjot Kaur*  
Parabhjot Kaur  
Company Secretary & Compliance Officer



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