



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)

22<sup>nd</sup> July, 2019

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

**Sub: Advertisement of Notice seeking confirmation for Change in Registered Office from state of Assam to state of Punjab.**

**Ref: BSE Scrip Code: 542437**

Dear Sir,

1. In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to the captioned subject, please find enclosed herewith copies of newspaper advertisement published in "Assamese Daily- Dainik Batori Kakot and English Daily- The Assam Post" on 20<sup>th</sup> July, 2019 with respect to notice to general public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company.
2. Further, Company has completed with dispatching notices to Creditors of the Company requesting NOC for change of Registered Office. (Specimen Copy of notice is attached herewith for your kind perusal).

Kindly take the same on your records.

For Anmol India Limited

*Parabhjot Kaur*

Parabhjot Kaur  
Company Secretary & Compliance Officer  
M. No. 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

# বাতৰি কাৰকট

RNI REGD. NO. ASSASS/2003/15035 • e-paper: www.batorikakot.abpublication.co.in • email: batorikakot@rediffmail.com

সপ্তদশ বছৰ, সংখ্যা- ৬৪, ২০ জুলাই, শনিবাৰ, ২০১৯, ৩ শাওন, ১৯৪১ শক, BATORI KAKOT, Saturday, 20 July, 2019 Guwahati Edition / গুৱাহাটী সংস্কৰণ

[কোম্পানী (নিগম-বন্ধকৰণ) আইন  
২০১৪ৰ ৩০ বিধিৰ অনুসৰণত]  
কেন্দ্ৰীয় চৰকাৰৰ আঞ্চলিক  
সভালকৰ সন্মুখত-  
উত্তৰ পূৰ্বাঞ্চলৰ স্থিৰস্থিত কেন্দ্ৰীয়  
চৰকাৰৰ সন্মুখত

কোম্পানী আইন ২০১৩ৰ ১৩(৪)  
ধাৰা আৰু কোম্পানী (নিগম-বন্ধকৰণ)  
আইন ২০১৪ৰ নিয়ম ৩০(৫)(এ)  
বিষয়ক।

আৰু

স্বাৰ্প প্রজেক্ট প্ৰাইভেট লিমিটেড,  
পঞ্জীয়নকৃত কাৰ্যালয়, হনুমান কাটা  
চৌহদৰ সমীপত, এন এইছ ৩৭,  
খানাপাৰা পথ, বেলতলা, গুৱাহাটী,  
কামৰূপ, অসম, ৭৮১০২২ বিষয়ক।

... আবেদনকাৰী

ইয়াৰদ্বাৰা সাধাৰণ বাইজলে জাননী  
জাৰী কৰা হ'ল যে মঙলবাৰ ০৯, জুলাই  
২০১৯ত অনুষ্ঠিত বিশেষ সাধাৰণ সভাৰ  
বিশেষ সিদ্ধান্ত অনুসৰি কোম্পানী আইন  
২০১৩ৰ ধাৰা ১৩ অধীনত কোম্পানীৰ  
স্বাক্ষৰকালিপিৰ কিছু সালসলনি কৰি  
আবেদনকাৰী কোম্পানীয়ে পঞ্জীকৃত  
কাৰ্যালয় অসম ৰাজ্যৰ পৰা পঞ্জাব  
ৰাজ্যলৈ স্থানান্তৰৰ সিদ্ধান্ত লৈ কেন্দ্ৰীয়  
চৰকাৰৰ ওচৰত প্ৰস্তাৱৰ প্ৰতিলিপি  
সহকাৰে প্ৰয়োগৰ বাবে আবেদন দাখিল  
কৰে।

উপৰোক্ত কোম্পানীটোৰ পঞ্জীভূত  
কাৰ্যালয় অসম ৰাজ্যৰ পৰা পঞ্জাবলৈ  
স্থানান্তৰ সন্দৰ্ভত কোনো ব্যক্তিৰ স্বার্থ  
বিঘ্নিত হোৱাৰ আশংকা থাকিলে  
বিনিয়োগ অভিযোগ প্ৰপত্ন MCA-  
21 portal (www.mca.  
gov.in) ত কৰিব পাৰে। অথবা তেওঁৰ  
স্বার্থৰ প্ৰকৃতি আদালতৰ শপতনামা  
সংলগ্ন কৰি অভিযোগ পঞ্জীভুক্ত ডাক  
সেৱাযোগে মেঘালয়ৰ স্থিৰ-  
৭৯৩০০১ৰ কাছাৰী পথৰ ম'ৰেলো  
ভৱনত থকা উত্তৰ-পূৰ্বাঞ্চলৰ কোম্পানী  
কাৰ্যালয়ৰ আঞ্চলিক প্ৰবন্ধকক এইজাননী  
প্ৰকাশ হোৱাৰ ১৪ দিনৰ ভিতৰত লিখিত  
আবেদন সহকাৰে আবেদনকাৰীক  
কোম্পানীৰ পঞ্জীয়নভুক্ত কাৰ্যালয়ৰ  
উপৰোক্ত ঠিকনাত জনাবলৈ জাননী জাৰি  
কৰা হ'ল।

দিনাংকঃ ২০/০৭/২০১৯

স্থানঃ গুৱাহাটী

স্বাৰ্প প্রজেক্ট প্ৰাইভেট

লিমিটেডৰ হৈ

স্বাক্ষৰ/- বিজয় কুমাৰ

সঞ্চালক, ডিআইএন ০০৫৭৪৯০০

*Glorious 10 Years*

# The Assam Post

PUBLISHED SIMULTANEOUSLY FROM GUWAHATI & DELHI

Always with Truth & Justice

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**BEFORE THE CENTRAL  
GOVERNMENT, REGIONAL  
DIRECTOR, NORTH  
EASTERN REGION,  
SHILLONG**

In the matter of the Companies Act, 2013, Section 13(4) Of Companies Act, 2013, and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of ANMOL INDIA LIMITED having its Registered Office at Room No 1, DN Tower, 2nd Floor, NH-37 Basistha Chariali, Beltola, Guwahati, Kamrup, ASSAM-781022

.....Petitioner  
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the company in terms of the Special Resolution passed by way of Postal Ballot on Tuesday, 9th July, 2019 to enable the company to shift its Registered Office from "State of Assam" to "State of Punjab".

Any person, whose interest likely to be affected by the said shifting of Registered Office of the Company from the State of Assam to the State of Punjab, may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, North Eastern Region, Morello Building, Kachary Road, Shillong — 793001, Meghalaya, within 14 days from the date of Publication of this notice with a copy to the petitioner company at the Registered Office of the Company as mentioned above.

For and on behalf of the  
**Anmol India Limited**  
Vijay Kumar  
Managing Director, DIN :  
00574900  
Date: 20/07/2019, Place:  
Guwahati

TO

Name of Creditor

Address

**Sub: Request for NOC for change of Registered office**

Sir,

The Company proposes to make a petition to the Regional Director, Northern Eastern Region Bench, Shillong, under section 12, 13 read with Rule 30 of the Company (Incorporation) Rules 2014 of the Companies Act, 2013 seeking confirmation of Regional Director to shift the Registered office of the Company From the state of Assam to the State of Punjab in terms of the of Special Resolution passed by the declaration of results on Tuesday 9th July, 2019 of voting conducted through Postal Ballot & electronic voting

The Petitioner Company owes you a sum of Rs. .... /- as on 15.07.2019 .

If you desire to oppose the confirmation of the proposed alteration, please deliver or cause to be delivered or send by registered post your objections supported by an affidavit in original to the Bench Officer, Regional Director, Northern Eastern Region Bench, Morello Building, Ground Floor, Near Meghalaya High Court & Shillong GP, Kachahari Road, Shillong - 793001 and copy thereof to the petitioner Company's registered office stated above.

For Anmol India Limited

Vijay Kumar

Managing Director

DIN: 00574900

525-B, Aggar Nagar

Ludhiana -141001 PB IN