



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

# ANMOL (INDIA) LTD.

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

Date: 27<sup>th</sup> Feb, 2020

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. 27<sup>th</sup> Feb, 2020 approved the following business:

1. Approved the resignations submitted by Independent Directors Mr. Gaurav Jindal and Mr. Rohit Singla and approved the appointments of Mr. Sumit Goswami and Mr. Sanjeev Kumar as independent directors of the Company.
2. Constitution/ Reconstitution of Committees on account of resignations of Independent Directors w.e.f. 27<sup>th</sup> Feb, 2020 as follows:
  - a) **Audit Committee:**
    - i) Mr. Sanjeev Kumar, Chairman/ Independent Director
    - ii) Mr. Bhupesh Goyal, Member/ Independent Director
    - iii) Mr. Vijay Kumar, Member/ Managing Director & CFO
  - b) **Nomination & Remuneration Committee:**
    - i) Mr. Bhupesh Goyal, Chairman/ Independent Director
    - ii) Mr. Sanjeev Kumar, Member/ Independent Director
    - iii) Mr. Sumit Goswami, Member/ Independent Director
  - c) **Stakeholder's Relationship Committee:**
    - i) Mr. Sumit Goswami, Chairman/ Independent Director
    - ii) Mr. Sanjeev Kumar, Member/ Independent Director
    - iii) Mr. Bhupesh Goyal, Member/ Independent Director

**REGD OFFICE:**

IInd Floor, 2/43, B-Block  
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



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**d) Corporate Social Responsibility Committee (CSR Committee):** The Board of Directors have accorded to constitute the CSR committee which shall comprise of the following directors:

- i) Chakshu Goyal, Chairman/ Whole Time Director
- ii) Vijay Kumar, Member/ Managing Director & CFO
- iii) Sanjeev Kumar, Member/ Independent Director

The Board Meeting commenced at 11.00 A.M. and concluded at 12.15 P.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



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