



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

ANMOL INDIA LTD.

Web : www.anmolindialtd.com | Android : www.google.com/DCvQ6Q

Date: 13th May, 2021

To,

The Deputy Manager
Department of Corporate Affairs
BSE Limited, P.J. Towers
Dalal Street,
Mumbai- 400001

Sub: Prior Intimation of Board Meeting
Ref: BSE Scrip Code: 542437

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 21st day of May, 2021 at the Registered office of the Company at 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001 at 5:00 P.M., inter alia, to consider and approve the standalone audited Financial Results of the Company for the half year and year ended 31st March, 2021.

This is for your information and record.

Thanking You,

Yours Faithfully,

Anmol India Limited

Parabhjot Kaur

Parabhjot Kaur
Company Secretary & Compliance Officer
Membership No. 26715

REGD OFFICE:

IIInd 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