

# Anand Projects Limited

Regd. Office: SF 001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P.) Tel.: +91-120-2511389

To,  
The Manager  
Corporate Relations Department  
Bombay Stock Exchange Limited  
Mumbai 400 001

(Meeting of the Board of Directors of the Company held on  
May 29, 2015)

Name of the Company : Anand Projects Limited  
Company Code : 501630

Dear Sir/Madam,

**Sub.: Reconstitution of Audit Committee**


This is to inform you that the Audit Committee is reconstituted in the Board Meeting of the Company held on May 29, 2015, as per the following details:-

- |                               |          |
|-------------------------------|----------|
| 1. Mr. Alok Kumar Gupta       | Chairman |
| 2. Mr. Surendra Kumar Sharma  | Member   |
| 3. Mr. Upendra Prasad         | Member   |
| 4. Ms Jeanette Luisa Alphonso | Member   |

This is in compliance of the Listing Agreement.

Kindly take the same on record.

For ANAND PROJECTS LIMITED

  
ALOK KUMAR GUPTA  
(WHOLE TIME DIRECTOR & CFO)  
DIN: 06555961

Place: Noida  
Date: May 29, 2015