

February 14, 2017

To,

Bombay Stock Exchange Ltd.

Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Scrip Code: 532910

Sub.: Out Come of Board Meeting

This is to inform you that the Board Meeting convened on 14th February, 2017 at Ahmedabad of the Company, was adjourned due to lack of quorum.

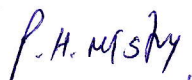
The date of adjourned Board Meeting shall be intimated in due course of time. For the trading of the shares, the window shall be opened with immediate effect.

You are requested to take note of the same.

Thanking you,

Yours cordially,

For, Anil Limited



(Authorised Signatory)

Anil Limited

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