

February 7, 2017

To,
Bombay Stock Exchange Ltd
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 532910

Sub.: Notice of Board Meeting

Please take a note that the meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2017 at Ahmedabad to consider the following business:

- (1) To approve minutes of the last Board meeting;
- (2) To consider un-audited financial results for the quarter ended on December 31, 2016 and to publish / submit the same as per regulation 33 of the SEBI (LODR) Regulation, 2015;
- (3) To consider any other business with the permission of the Chair

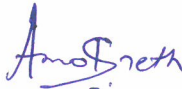
As required under the SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in the securities of the Company shall remain closed for all the insiders from February 7, 2017 till 48 hours after release of the results to the Stock Exchange.

Kindly take the above on your records.

Thanking You,

Yours cordially

For, **ANIL LIMITED**



(CHAIRMAN & MANAGING DIRECTOR)

Anil Limited