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ANMOL INDIA LTD.

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

Date: 19th April, 2021

To,
Department of Corporate Affairs
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Board Meeting Intimation for Allotment of Shares

Ref: BSE Scrip Code: 542437

Dear Sir/ Madam,

This is to inform that the Board Meeting is scheduled to be held on Friday, the 23rd April, 2021 at 04.00 P.M. at the registered office of the Company at 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana, Punjab-141001 to consider the allotment of 10,00,000 Equity Shares of face value of Rs. 10/- each pursuant to provisions of Section 42 & 62 and other applicable provisions, if any, of the Companies Act, 2013 as amended read with Companies (Share Capital and Debentures) Rules, 2014 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that the Company has already obtained the approval of members and also the In Principal approval from BSE for the aforesaid allotment of shares of preferential basis.

Kindly take the above information on your record.

Thanking you
For Anmol India Limited


Parabjit Kaur
Company Secretary & Compliance Officer
Membership No. 26715

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
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BRANCH OFFICE:
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