

Anup Malleables Limited

Regd. Off.: 46B, Rafi Ahmed Kidwai Road, 2nd Floor, Kolkata – 700 016

Tele, Fax: 91-33-302524544

Email Id: tulsyan.nk@gmail.com, Sharma@anupmalleables.com

Website: [Http://www.anupmalleables.com](http://www.anupmalleables.com)

CIN: L27310WB1981PLC0033923

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 28th day of May, 2019 at the Registered Office of the Company to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

The information contained in the notice is also available at the Company's website www.anupmalleables.com and website of the Stock Exchanges at www.bse-india.com.

For Anup Malleables Limited

Place: Kolkata
Date: 16.05.2019

s/d
Ashok Khaitan
Managing Director

