



# ANUP MALLEABLES LIMITED

Works & Corporate Office: G.T. Road Kandra, P.O. Bhitia, Govindpur, Dhanbad-828109

Tel:91-6540-283002, 283176 Fax : 91-6540-283163

[Http://www.anupmalleables.com](http://www.anupmalleables.com), [email:sales@anupmalleables.com](mailto:sales@anupmalleables.com)



ISO : 9001 - 2000

February 04, 2019

To  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> day of February, 2019 to consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully

**For ANUP MALLEABLES LTD**

**S/d**  
**FARAH KHATOON**  
**Company Secretary**