

Anup Malleables Limited

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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 Monday, the 12th day of August, 2019 at the Registered Office of the Company to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended 30th June, 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

Anup Malleables Ltd.

Navin Kumar Tulsyan

Navin Kumar Tulsyan **Director**

Director

Place: Kolkata

Date: 02.08.2019