

# MENA MANI INDUSTRIES LIMITED

(Formerly Anar Industries Limited)

CIN: L29199GJ1992PLC018047

Reg. Office: 4<sup>th</sup> Floor, "KARM" Corporate House, Opp. Vikramnagar,  
Nr. New York Timber Mart, Ambli - Bopal Road, Ahmedabad - 380059, Gujarat  
Website: www.anar.co.in; E-mail ID: info@anar.co.in; Phone No. : 079-26936006

October 27, 2018

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

Dear Sir/Madam,

## **Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on November 2, 2018 at 1:30 P.M. at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve Standalone Unaudited Financial Results of the Company as per IND-AS for the Quarter ended September 30, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company shall remain close for the above purpose of declaration of Standalone Unaudited Financial Results of the Company for the quarter ended September 30, 2018 for Promoters, Directors and Designated Employees of the Company from October 28, 2018 to November 4, 2018.

2. Any other agenda with the permission of Chair.

Please take the above on your records.

Thanking You,

Yours faithfully,  
For, Mena Mani Industries Limited

  
Narendra S. Patel  
Director  
DIN: 00116692