Anant Raj Industries Limited

Head Off : H-65, Connaught Circus, New Delhi-110001
Tel : 011-43034400, 23324127, 23318594 Fax : 011-43582879
Corp. Off : A.R.A. Centre, E-2, Jhandewalan Extension, New Delhi-110055
Ph : 011-43559100, 23541940, 41540070 Fax : 011-43559111, 43692305
E-mail : info@anantraj.com Website : www.anantraj.com

Anant Raj Group

ARIL/CS/12348

April 18, 2012

To
The Secretary
National Stock Exchange
"Exchange Plaza" 5th Floor
Plot No. C/1, G-Block
Bandra – Kurla Complex
Bandra (E), Mumbai - 400051

Dear Sir,

The Board of Directors, at its meeting held on April 18, 2012, has approved the investment upto Rs. 5,00,000/- (Rupees Five Lacs only), each, in the Equity Share Capital of the following companies:-

1. Anant Raj Infrastructure Private Limited
2. Blue Star Realty Private Limited
3. Destination Properties Private Limited
4. Green Valley Builders Private Limited
5. Grandstar Realty Private Limited
6. Moments Realtors Private Limited
7. One Star Construction Private Limited

The above companies, after the acquisition of share capital, would become the wholly owned subsidiaries of the Company.

For **Anant Raj Industries Limited**

Manoj Pahwa
Company Secretary