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



June 21, 2012

ARIL/CS/

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

Subject: Outcome of the Board Meeting held on June 21, 2012

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, 21st June, 2012, has amongst others:-

1. Recommended amendment in the main objects of the Company to appropriately include the business activities of the Company, particularly in the businesses of construction & development, development of IT Parks, IT SEZs, hospitality, residential, commercial and infrastructure projects.

2. Recommended alteration in the objects incidental & ancillary to the attainment of the main objects in the Memorandum of Association of the Company.

3. Recommended shifting of Registered Office of the Company from the city of Rewari in Haryana to the city of Manesar in Haryana.

4. Appointed Mr. Rajesh Lakhanpal, Practising Company Secretary, as Scrutinizer for the process of Postal Ballot to be adopted for the matters stated in serial nos. 1, 2 & 3.

5. Approved the Postal Ballot Notice as well as the Postal Ballot Form to be sent to the shareholders of the Company.



6. Approved the calendar of events for the postal ballot.

This is for your information and record.

Thanking You,

For **Anant Raj Industries limited**

Manoj Pahwa
Company Secretary