

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

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ARL/CS/12433

January 25, 2013

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

Sub: Notice of Board Meeting to be held on February 07, 2013

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 07, 2013, inter alia, to transact the following businesses, amongst others:-

1. To consider and take on record the Unaudited Financial Results for three months ended December 31, 2012.
2. Any other business with the permission of the chair.

Thanking You,

For Anant Raj Limited

Manoj Pabwa
Company Secretary