

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

Head Off : H-65, Connaught Circus, New Delhi - 110 001

Tel : 011-43034400, 43034435, 43034439 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



ARL/CS/12462

May 01, 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 May 29, 2013

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2013, inter alia, to transact the following businesses, amongst others:-

1. To consider and take on record the Audited Financial Results for the financial year ended March 31, 2013.
2. To transact any other matter with the permission of the chair.

The above is for your information and records.

Thanking You,

For Anant Raj Limited

Manoj Pahwa
Company Secretary

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax : (0124) 4265816