

Anant Raj Limited

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ARL/CS/12553

November 02, 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 November 14, 2013

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 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 September 30, 2013.
2. Any other business with the permission of the chair.

Thanking You,

For Anant Raj Limited

Manoj Pahwa
Company Secretary

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