

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

Corp. Off : A.R.A. Centre, E-2, Jhandewalan Extension, New Delhi-110055

Ph : 011-43559100, 23541940, 41540070 Fax : 011-43559111

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com



ARL/CS/12784

October 19, 2016

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

Sub: Notice of the Board Meeting to be held on October 27, 2016, to consider the No Objection Letters received from NSE & BSE on the Composite Scheme of Arrangement.

Dear Sir,

This has reference to the Company's applications in terms of Regulation 37 of SEBI (LODR) Regulations, 2015 made to the Stock Exchanges for the composite scheme of arrangement, among the Company, Anant Raj Agencies Pvt Ltd, Taurus Promoters and Developers Pvt Ltd and Anant Raj Global Ltd. The Company has received the No Objection/Observation Letters from both NSE and BSE on October 13, 2016.

The Stock Exchanges, vide the said Letters, have suggested certain modifications in the captioned Scheme of Arrangement.

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 27th day of October, 2016, to consider the said No Objection/Observation Letters of the stock exchanges and approve the modification(s)/recommendations of the Stock Exchanges, and incorporate the same in the Composite Scheme of arrangement. Kindly take above information on your record.

Thanking You,

For Anant Raj Limited

Manoj Pahwa
Company Secretary