

ANAND PROJECTS LIMITED

(Formerly Known as The Anand Electric Supply Company Limited)

Regd. Office: SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector-18, Noida-201301 (U.P.)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, February 11th, 2016 at the Registered Office of the Company situated at SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector-18, Noida-201301 (U.P.), inter-alia, to consider and approve the Unaudited Financial Results (Provisional) for the 03rd quarter ended December 31st, 2015 along with Limited Review Report and any other business, with the permission of the Chairperson of the said Board Meeting.

For and on behalf of the Board

Dated: 03.02.2016

Place: Noida

sd/-

Surendra Kumar Sharma
(Compliance Officer)