

ANAND PROJECTS LIMITED

(CIN: L40109UP1936PLC048200)

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

Website: www.anandprojects.com

Tel No. +91 120 2511389

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE** is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, May 27th, 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 Audited Financial Results for the year ended March 31st, 2016 along with any other business, with the permission of the Chairperson of the said Board Meeting.

This said information is also available on the Company's website at www.anandprojects.com and may also available on the website of the Stock Exchange at www.bseindia.com.

For and on behalf of the Board

Dated: 18.05.2016

Place: Noida

sd/-

Surendra Kumar Sharma
(Company Secretary)