

# Anand Projects Limited

Regd. Office: SF 001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P.) Tel.: +91-120-2511389

To,  
DCS-CRD  
Bombay Stock Exchange Limited  
First Floor, New Trade Wing,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023

Dated: February 03<sup>rd</sup>, 2016

**BSE Code: 501630**

**Sub.:- Listing Compliances**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, February 11<sup>th</sup>, 2016, interalia, to approve the Unaudited Financial Results (Provisional) for the quarter ended December 31<sup>st</sup>, 2015 along with Limited Review Report and any other business(s), with the permission of the Chairperson of the said Board Meeting.

This is in compliance with the Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

**FOR ANAND PROJECTS LIMITED**



**SURENDRA KUMAR SHARMA  
(COMPLIANCE OFFICER)**