

# 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

February 01<sup>st</sup>, 2017

**BSE Code: 501630**  
**Sub.:- Listing Compliances**

Dear Sir/Madam,

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certified copies of Newspaper cuttings of the Notice for intimation of Board Meeting published in Money Makers (English Newspaper) and Dainik Mahalakshmi Bhagyoday (Hindi Newspaper) on February 01<sup>st</sup>, 2017.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,  
**FOR ANAND PROJECTS LIMITED**



**SURENDRA KUMAR SHARMA**  
**(COMPANY SECRETARY)**

**Encl: As Above**

NEW DELHI | 01 FEBRUARY 2017

MoneyMakers 3

**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](http://www.anandprojects.com) . Tel No: +91 120 2511389

**NOTICE**

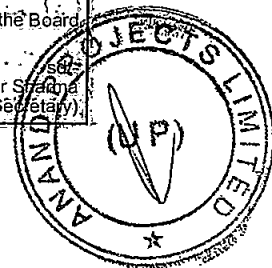
Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, February 13th, 2017 at the Registered Office of the Company situated at SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector-18, Noida-201301 (U.P.), inter-alia, to consider, approve and take on record the Un-audited Financial Results (Standalone) of the Company for the Third quarter ended December 31st, 2016 of the FY-2016-17 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](http://www.anandprojects.com) and may also be available on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For and on behalf of the Board

Dated: 31.01.2017  
Place: Noida

Surendra Kumar Srivastava  
(Company Secretary)



नई दिल्ली, 01 फरवरी 2017

दिनांक

महालक्ष्मी भाण्डोदय 5

**ANAND PROJECTS LIMITED**

(CIN: L40109UP1936PLC048200)

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For and on behalf of the Board

sd/-

Dated: 31.01.2017  
Place: Noida

\*Surenra Kumar Sharma  
(Company Secretary)

