

# 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

May 23<sup>rd</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 May 23<sup>rd</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

**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, May 29th, 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 Audited Financial Results (Standalone) of the Company for the financial year ended March 31st, 2017 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 available on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For and on behalf of the Board

Dated: 22.05.2017  
Place: Noida

sd/  
Surendra Kumar Sharma  
(Company Secretary)



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दैनिक

महालक्ष्मी भाग्योदय नई दिल्ली, 23 मई 2017

**ANAND PROJECTS LIMITED**

(CIN: L40109UP1936PLC048200)

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For and on behalf of the Board

Dated: 22.05.2017  
Place: Noida

sd/-  
Surendra Kumar Sharma  
(Company Secretary)

