

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

January 30th, 2019

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 January 30th, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,
FOR ANAND PROJECTS LIMITED

S. N. Sharma

**SURENDRA KUMAR SHARMA
(COMPANY SECRETARY)**

Encl: As Above

30 JANUARY 2019

MoneyMakers

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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 Thursday, February 14th, 2019 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 31, 2018 of the F.Y 2018-19 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

sd/
Surendra Kumar Sharma
(Company Secretary)

Dated: 29.01.2019
Place : Noida



नई दिल्ली, 30 जनवरी 2019 ^{दिवस} महालक्ष्मी भाग्योदय 3

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For and on behalf of the Board

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Surendra Kumar Sharma
(Company Secretary)

Dated: 29.01.2019.
Place : Noida

