

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

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ARL/CS/13067

November 27, 2020

The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: ANANTRAJ 515055	The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: NSE ANANTRAJ EQ
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Subject: Outcome of the Board Meeting held on November 27, 2020

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. November 27, 2020, has, inter – alia, considered and approved the following:-

1. 35th Annual General Meeting

The 35th Annual General Meeting (“AGM”) of the Company is to be held on Wednesday, December 30, 2020 at 10:30 A.M. at its registered office situated at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana;

2. Appointment of Scrutinizer

Ms. Priya Jindal, Practicing Company Secretary, has been appointed to act as scrutinizer to scrutinize the e-voting process (including remote e-voting) and physical ballot process in respect of 35th Annual General Meeting, in a fair and transparent manner;

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3. Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company shall remain closed from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company and determining the eligibility for the payment of dividend. Further, the members of the Company whose names appear on the Company's Register of Members as on Wednesday, December 23, 2020 ("Record Date") would be entitled to receive the dividend for the financial year 2019-20,

4. Dividend Payment Date

The dividend, if approved by the shareholders of the Company, shall be paid within 30 days from the date of declaration of dividend by the shareholders and as per the statutory time-lines and provisions.

5. Cut-off Date for e-voting

The Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has fixed Wednesday, December 23, 2020 as the cut-off date to determine the entitlement of the members, to cast their vote (electronically or physically) on the all resolutions set forth in the Notice of the 35th Annual General Meeting.

The Company has availed e-voting services of National Securities Depository Limited (NSDL).

This is for your kind information and records.

Thanking You,

For Anant Raj Limited



Manoj Pahwa
Company Secretary
A7812

Investors E-mail id: manojpahwa@anantrajlimited.com