



# Anubhav Industrial Resources Limited

**Regd. Office:** SCO 2 Madhya Marg, Sector 26,  
Chandigarh-160019  
**Corporate Office :** Office no.4, Prathamesh Leela,  
New link Road, Borivali West Mumbai 400092  
**CIN:** L17117CH1985PLC023819  
**Ph. No.** +91 022-66970244/45  
**Website:** www.anubhavindustrialresourceslimited.com  
**Email id:** anubhavindustrial@gmail.com

**Date:** August 3, 2015

To,  
**Metropolitan Stock Exchange of India Ltd**  
(Formerly known as MCX Stock Exchange Limited)  
Vibgyor Towers, 4th floor,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098.

**Sub.: Advance Intimation of Board Meeting pursuant to Clause 41 of the Listing Agreement.**

Dear Sir,

This is to inform you that pursuant to **Clause 41** of the Listing Agreement, a meeting of the Board of Directors of the Company scheduled to be held on August 14, 2015, inter-alia, to consider the **Un-Audited Financial Results** for the quarter ended on June 30, 2015 and to transact any other business with the permission of the Board.

Trading Window shall remain closed for dealing in shares of the Company from August 7, 2015 to August 16, 2015 (both days inclusive) for all the specified person defined in the Code inter alia for the purpose of taking on record the Un-Audited Financial Results for the quarter ended June 30, 2015, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

You are requested to take the information on your records.

Thanking You,

Yours truly,

For ANUBHAV INDUSTRIAL RESOURCES LIMITED

*Chalke*

**VIDYA CHALKE**  
**MANAGING DIRECTOR**  
**DIN: 02903650**

