

# ANUBHAV INDUSTRIAL RESOURCES LIMITED

Regd. Off.: Unit no. 806, 8th Floor, Samarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053

Website: [www.anubhavindustrialresourceslimited.com](http://www.anubhavindustrialresourceslimited.com); E-mail: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com)

CIN: L17117MH1985PLC282717; Ph. No. +91 022-66970244/45

Date: November 06, 2017

To,  
Metropolitan Stock Exchange of India Ltd.  
(Formerly known as "MCX Stock Exchange Limited")  
Vibgyor Towers, 04<sup>th</sup> floor,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

To,  
Deputy General Manager,  
Department of Corporate Service,  
BSE LIMITED.  
Floor 1, Rotundra Building,  
Dalal Street, Mumbai – 400 001.

**BSE Ref: Anubhav Industrial Resources Limited (AIRL) Scrip code: 539697.**

**SUB: Intimation of Board meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 For Approval of Un-Audited Financial Results for the quarter and half year ended September 30, 2017 As Per Regulation 33 of the SEBI Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015.**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company Anubhav Industrial Resources Limited will be held on November 14, 2017 at the Registered office of the company to transact the following business:

1. To approve the Un-Audited Standalone Financial Results for the quarter and half year ended September 30, 2017.
2. To approve the Assets and Liabilities Statement for the half year ended September 30, 2017.
3. Any other business with the permission of chair.

The approved results will be uploaded on BSE website after conclusion of the said meeting.

Thanking you,

Yours truly,

For ANUBHAV INDUSTRIAL RESOURCES LIMITED

  
  
VIDYA CHALKE  
MANAGING DIRECTOR  
DIN: 02903650