

# 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

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February 05, 2018

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,  
DCS –CRD,  
BSE Limited.  
Dalal Street, Fort,  
Mumbai – 400 001

**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 nine months ended December 31, 2017 As Per Regulation 33 of the SEBI Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015.**

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

Dear Sir,

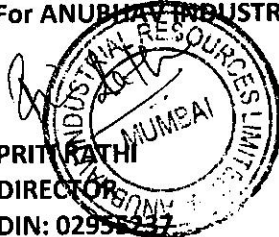
This is to inform you that the meeting of Board of Directors of the Company **Anubhav Industrial Resources Limited** will be held on 14<sup>th</sup> February 2018 at the Registered Office to transact the following business:

1. To approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2017.
2. 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

  
PRITHVATHI  
DIRECTOR  
DIN: 02957217