

# Anubhav Industrial Resources Limited

Regd. Office: SCO 2 Madhya Marg, Sector 26, Chandigarh-160019

CIN: L17117CH1985PLC023819 Ph. No. +91 022-66970244/45

Website: [www.anubhavindustrialresourceslimited.com](http://www.anubhavindustrialresourceslimited.com) Email id: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com)

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Date: May 21, 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.: Approval of audited results for the year ended March 31, 2015 In pursuance of Clause 41 of the Listing Agreement.**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **M/s. ANUBHAV INDUSTRIAL RESOURCES LIMITED** will be held on Saturday, May 30, 2015 to transact the following business:

1. To approve the audited financial results for the year ended March 31, 2015.
2. Any other business with the permission of Chair.

The approved results will be sent to you on conclusion of Board Meeting.

Kindly take this on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For ANUBHAV INDUSTRIAL RESOURCES LIMITED

  
  
**VIDYA CHALKE**  
**MANAGING DIRECTOR**  
(DIN No.: 02903650)

**Corporate Office:** Office No.4, Prathamesh Leela, New Link Road, Borivali (West) Mumbai-400092 Tel: +91 022-66970245/44