

# Anubhav Industrial Resources Limited

Regd. Office: 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Road,  
Near Sai Lee Hospital, Mumbai – 400091, Maharashtra, India.

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

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

Date: May 12, 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:**  
**SCRIP ID: AIRL**  
**SCRIP CODE: 539697**

**Subject: Advance intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors bearing serial no. 1, of **M/s. ANUBHAV INDUSTRIAL RESOURCES LIMITED** will be held on Tuesday, May 30, 2017 at the registered office of the Company, inter-alia, to consider the Standalone Audited Financial Results of the Company for quarter and year ended March 31, 2017.

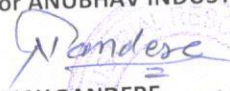
Further, a meeting of the Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Annual Audited Accounts and Audited Financial Results.

Further, in accordance with SEBI [Prohibition of Insider Trading] Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from May 13, 2017 to June 01, 2017 [both days inclusive].

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you,

Yours truly,  
For **ANUBHAV INDUSTRIAL RESOURCES LIMITED**

  
**VIJAY PANDERE**  
DIRECTOR  
DIN: 03439210

