



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: October 23, 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 November 02, 2015, inter-alia, to consider the **Un-Audited Financial Results** for the quarter ended on September 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 October 27, 2015 to November 04, 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 September 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


VIDYA MAHESH CHALKE
MANAGING DIRECTOR
DIN: 02903650