

# Anil Limited

CIN-L15490GJ1993PLC019895

Regd. Office.: P. O. Box No. 10009, Anil Road,  
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Email: investor-relations@anil.co.in



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## NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2016 inter alia to consider and approve the Un-audited financial Results of the Company for the quarter / nine months ended December 31, 2015 and also to consider any other business with the permission of the Chair, details are also available at website: [www.anillimited.com](http://www.anillimited.com) and Stock Exchange Website: [www.bseindia.com](http://www.bseindia.com)

By Order of the Board of Directors  
For Anil Limited

S/d.

Company Secretary

Place: Ahmedabad

Date: February 8, 2016