

Anand Projects Limited

Regd. Office: SF 001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P.) Tel.: +91-120-2511389

July 03rd, 2019

To,
DCS-CRD
Bombay Stock Exchange Limited
First Floor, New Trade Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI- 400 023

Sub.:- Newspaper Publication of the 84th Annual General Meeting, Remote e-voting Information and Book Closure

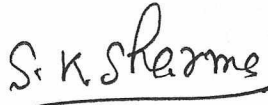
Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the certified copies of Newspaper Notice published on Wednesday, July 03rd, 2019, in Money Makers (English Newspaper) and Dainik Mahalakshmi Bhagyoday (Hindi Newspaper), intimating about the 84th Annual General Meeting of the Company, Remote e-voting Information and Book Closure.

This is for your information and record.

Thanking you.

Yours faithfully,
FOR ANAND PROJECTS LIMITED



SURENDRA KUMAR SHARMA
(COMPANY SECRETARY)
M.No: F-5737

Encl: As Above

Anand Projects Limited

Corporate Identification Number: L40109UP1936PLC048200
 Registered Office: SF 001 & 035, Second Floor, Ansal Fortune
 Arcade, Sector-18, Noida 201 301(U.P.)
 Tel: +91 120 2511389 Fax: +91 120 2511389
 Email ID: companysecretary@anandprojects.com
 Website: www.anandprojects.com

**NOTICE OF 84th ANNUAL GENERAL MEETING, REMOTE
 E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that:

1. The 84th Annual General Meeting (AGM) of the Company will be held on Thursday, July 18th, 2019 at 09:00 a.m. at the Registered office of the Company situated at SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector-18, Noida 201 301(U.P.), to transact the business as set out in the Notice of the AGM dated May 30th, 2019.
2. The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been dispatched / sent to the members on June 25th, 2019 and the same has been sent by e-mail to those members who have registered their email IDs with the Company / Depository Participant(s) for communication purpose. The same are also available on the website of the Company at <http://www.anandprojects.com/annual-reports.php>.
3. A copy of the Annual Report including Notice of 84th AGM of the Company can be obtained from the Company's Registered Office or by writing to companysecretary@anandprojects.com.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date Thursday, July 11th, 2019 may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services Limited ("CDSL") from any place other than the venue of the AGM ("remote e-voting"). All the members are informed that:
 1. The Business(es) as stated in Notice of 84th AGM may be transacted through voting by electronic means.
 2. The remote e-voting shall commence on Monday, July 15th, 2019 (9.00 a.m. IST) and ends on Wednesday, July 17th, 2019 (5.00 p.m. IST). As the voting portal would be blocked after the voting period is over, shareholders are requested to cast their votes during this period only.
 3. The Cut-off date for determining the eligibility to vote by electronic means is Thursday July 11th, 2019.
 4. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. July 11th, 2019., may obtain the login ID and password by sending a request at sandeeph@adroitcorporate.com However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
5. Members may note that:-
 - a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period;
 - b) Once the vote on resolution is cast by the members, they shall not be allowed to change it subsequently;
 - c) The facility for voting through physical ballot shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
 - d) The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; and
 - e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through physical ballot;
 - f) The Notice of AGM is available on the Company's website <http://www.anandprojects.com/notice-to-the-shareholders.php> and also on the CDSL website <https://www.evoting.com>;
 - g) In case of queries, members may refer to the Frequently Asked Question ("FAQs") for members and e-voting user manual for members at the help section of <http://www.evoting.com> or call on toll free number 18002005533 or contact Mr. Rakesh Dalvi (Deputy Manager), Central Depository Services Limited ("CDSL"), 16th Floor, Phiroze, Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Email: helpdesk.evoting@cdslindia.com.
6. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, July 15th, 2019 to Thursday, July 18th, 2019 (both days inclusive) for the purpose of holding 84th Annual General Meeting of the Company.

For Anand Projects Limited

Sd/-

Surendra Kumar Sharma
 (Company Secretary)

Place : Noida
 Date : July 02nd, 2019



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