

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

August 03rd, 2016

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

Dear Sir/Madam,

Sub.:- Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, August 11th, 2016, interalia, to consider, approve and take on record the Un-audited Financial Results (Standalone) of the Company for the first quarter ended June 30th, 2016 along with any other business(s), with the permission of the Chairperson of the said Board Meeting.

Please find attached herewith the advertisement to be published in newspapers as per the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for intimation of Board Meeting, for your records.

In this regard, this is to further inform you that as per Company's Code of Conduct for Insider Trading, the Trading window for dealing in securities of the Company, shall remain closed for all the directors and other persons covered under the code, from the closure of business hours of August 03rd, 2016 till 48 hours after communication of aforesaid Un-audited Financial Results to the Stock Exchanges.


This is in Compliance of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

FOR ANAND PROJECTS LIMITED


SURENDRA KUMAR SHARMA
(COMPLIANCE OFFICER)

Encl: As Above

ANAND PROJECTS LIMITED

(CIN: L40109UP1936PLC048200)

Regd. Office: SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector-18, Noida-201301 (U.P.)

Website: www.anandprojects.com

Tel No. +91 120 2511389

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE** is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 11th, 2016 at the Registered Office of the Company situated at SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector-18, Noida-201301 (U.P.), inter-alia, to consider, approve and take on record the Un-audited Financial Results (Standalone) of the Company for the first quarter ended June 30th, 2016 of the F.Y 2016-17 along with any other business, with the permission of the Chairperson of the said Board Meeting.

This said information is also available on the Company's website at www.anandprojects.com and may also available on the website of the Stock Exchange at www.bseindia.com.

For and on behalf of the Board

Dated: 03.08.2016

Place: Noida

sd/-

Surendra Kumar Sharma
(Company Secretary)