

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

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

October 26th, 2018

BSE Code: 501630

Sub.:- Listing Compliances

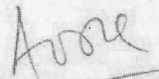
Dear Sir/Madam,

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certified copies of Newspaper cuttings of the Notice for intimation of Board Meeting published in Money Makers (English Newspaper) and Dainik Mahalakshmi Bhagyoday (Hindi Newspaper) on October 26th, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,
FOR ANAND PROJECTS LIMITED


ALOK KUMAR GUPTA
(WHOLE-TIME DIRECTOR & CFO)
DIN: 06555961

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 Tuesday, November 13th, 2018 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 second quarter ended September 30th, 2018 of the F.Y 2018-19 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

sd/-

Alok Kumar Gupta
(Whole-Time Director & CFO)

Dated: 25.10.2018 DIN: 06555961
Place : Noida



26 OCTOBER 2018

| NEW DELHI

MoneyMakers 3

Anand Projects Limited

(CIN: L40109UP1936PLC048200)

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For and on behalf of the Board

sd/-

Alok Kumar Gupta
(Whole-Time Director & CFO)

Dated: 25.10.2018 DIN: 06555961
Place : Noida

