

**May 10, 2016**

To,  
Bombay Stock Exchange Ltd.  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
Dear Sir,

**Scrip Code: 532910**

**Sub.: Notice of Board Meeting**

Please take a note that, the meeting of the Board of Directors of the Company will be held on Tuesday, May 17, 2016 at Ahmedabad, to consider financial statements and to publish / submit the financial results for the quarter / year ended March 31, 2016, to recommend dividend if any, to review business activities of the Company and to consider any other business with the permission of the Chair.

Further, as required under the SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in the securities of the Company shall remain closed for the Company's Directors / officers and designated employees of the Company from May 9, 2016 till May 18, 2016 (both days inclusive) in view of the meeting of the Board of Directors of the Company scheduled to be held on May 17, 2016, inter alia, to consider and take on record the Audited Financial Results for the year / quarter ended March 31, 2016.

Kindly take the above on your records.

Thanking you

Yours cordially

**For Anil Limited**



**(COMPANY SECRETARY)**

**Anil Limited**

Reg. off.: P. o. Box. 10009, Anil Road, Ahmedabad – 380 025  
CIN : L15490GJ1993PLC019895

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