

May 17, 2016

To,
Bombay Stock Exchange Ltd.
P. J. Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir.

Sub.: Rescheduling of Board Meeting.

**Scrip Code**: 532910

With reference to earlier notice of Board Meeting, dated May 10 2016, to consider inter-alia the Audited Financial Statements and to publish /submit the financial Results of the Company for the quarter / year ended March 31, 2016, to recommend dividend if any and any other business with the permission of the Chair, to be held on May 17, 2016, we hereby inform that the Board Meeting is rescheduled, due to unavoidable circumstances and now will be held on Thursday, May 19, 2016.

In this connection as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives till May 19, 2016

Kindly take the above on your records.

Thanking you

Yours faithfully,

For Anil Limited

(Company Secretary)