

Anshu's Clothing Limited

REGISTERED OFFICE: A-307, 3RD FLOOR, TITANIUM CITY CENTRE, NEAR SACHIN TOWER, 100 FT
ROAD, SATELLITE, AHMEDABAD -380015

CIN: L36999GJ1995PLC025177, Tel: +91 79 40092727, Fax: +91 79 40326430,

Email id: anshusclothing@gmail.com, Website: www.anshusclothing.com

=====
Date: 15.05.2017

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Respected Sir,

**SUB.: INTIMATION OF BOARD MEETING – TO TAKE NOTE OF AUDITED
FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH,
2017**

Intimation to your good office is hereby given in terms of requirement of SEBI Listing Regulations 2015 LODR, (Regulations - 33), that the meeting of the Board of Directors of Anshu's Clothing Limited will be held on Tuesday, 23rd day of May, 2017 at 1.00 PM. at the Registered Office of the Company inter – alia, to take note of the audited Financial Results of the Company for the quarter and year ended on 31st March, 2017.

This information is given in due compliance of Regulations - 33 of the listing agreement executed with the Stock Exchange(s).

We hereby also informed that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors and Designated Employees shall remain closed till 48 hours after the announcement of the outcome of the Board meeting to the Stock Exchange.

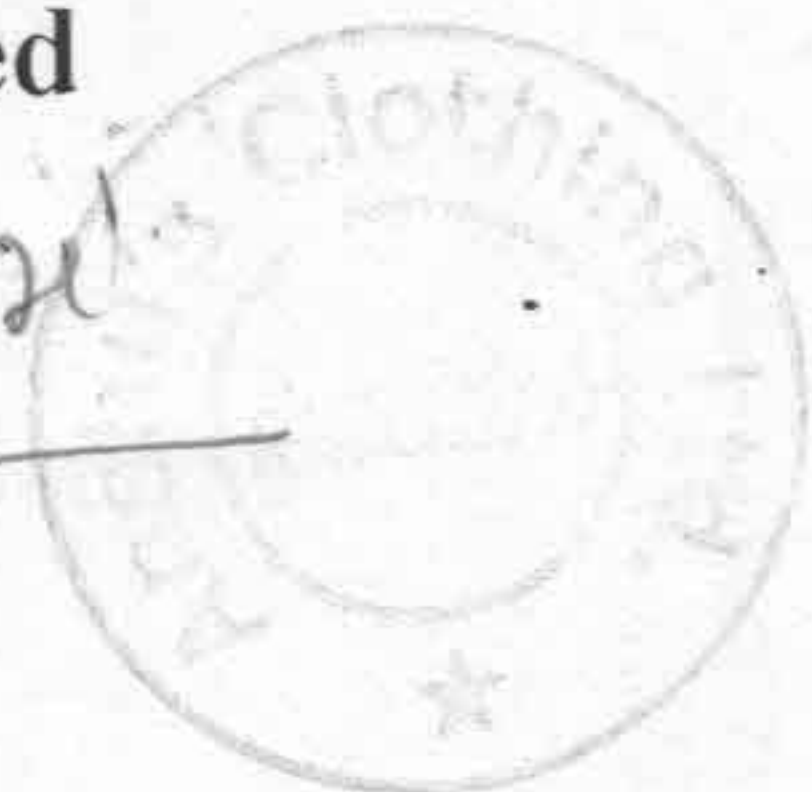
You are requested to take the same on record.

Thanking you,
Yours faithfully,

For, Anshu's Clothing Limited

Ravi Bhandari

**Ravi Bhandari
(Managing Director)
DIN: 01227082**



CC: The Metropolitan Stock Exchange of India Mumbai