

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

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Date: 01.02.2016

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

Respected Sir,

BSE Scrip Code: 534707

**SUB.: INTIMATION OF BOARD MEETING – TO TAKE NOTE OF UNAUDITED
FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED
31/12/2015.**

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 Wednesday, 10th day of February, 2016 at 12.00 PM. at the Registered Office of the Company inter – alia, to take note of the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2015.

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 from February 01, 2016 to February 11, 2016 (both days inclusive).

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

