

Anshu's Clothing Limited

REGISTERED OFFICE: A-212, TITANIUM CITY CENTRE, NEAR SACHIN TOWER, 100 FT ROAD,
SATELLITE, AHMEDABAD -380015
CIN: L36999GJ1995PLC025177, Tel: +91 79 40092727
Email id: anshusclothing@gmail.com, Website: www.anshusclothing.com

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Date: 30/05/2018

To,
The Manager-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001
Script Code: 534707

To,
Assistant-Vice President- Listing
Metropolitan Stock Exchange of India Limited
Vibygor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098
Symbol: ANSHUS

Dear Sir/Madam,

Sub: Outcome of Board Meeting and Financial Results

In accordance with Regulation 30, 33 and any other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Company in their Board Meeting held Today i.e. on Wednesday 30th May, 2018 at the registered office of the Company situated at A-212, Titanium City Centre, Near IOC Petrol Pump 100 FT Road, Satellite Ahmedabad 380015, to inter-alia considered, approved and taken on record the following:

1. Approved the Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018 which is enclosed along with a declaration from the Company that Statutory Auditor has given the audit report with unmodified opinion.
2. Approved the appointment of Ms. Pooja Gwalani, Practicing Company Secretary (COP: 13876) as a Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act, 2013, to audit secretarial records of the Company for the F.Y. 2017-18 and to render its report in the manner prescribed.

The Board Meeting was commenced at: 3.00 P.M.
The Board Meeting was concluded at 4.00 P.M.

This is for your information and records.

Thanking You.

For, ANSHU'S CLOTHING LIMITED

Nisha.

NISHA BHAGVANI
COMPANY SECRETARY
Enc: A/a

