

# 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, Fax: +91 79 40326430,  
Email id: anshusclothing@gmail.com, Website: www.anshusclothing.com

=====

Date: 21/05/2018

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, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai-400098  
Symbol: ANSHUS

Dear Sir/Madam,

**Sub: Notice of Board Meeting and Closure of Trading Window**

We wish to inform you that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of Board of Directors will be held on Wednesday, 30<sup>th</sup> May, 2018 at the registered office of the Company to consider following matters:

- To consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2018.
- Such other business

Further, in terms of the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading window for dealing in securities of the Company will be closed from May 22, 2018 to June 1, 2018 (Both days inclusive).

This is for your information and records.

Thanking You.

For, ANSHU'S CLOTHING LIMITED

*Ravi Bhadari*

RAVI BHADARI  
MANAGING DIRECTOR  
DIN: 01227082

