

Anshu's Clothing Limited

**REGISTERED OFFICE: A-307/212, 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**

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Date: 04.09.2017

To,
Department of Corporate Services,
BSE Limited, P.J Towers,
Dala Street, Fort,
Mumbai – 400001.

Dear Sir,

Ref:- Scripe Code : 534707

**SUB: DISCLOSURE UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company was held on 4th September, 2017 Board of Directors has appointed Mr. Mahesh Purabia as Additional Non-executive Director of the Company.

Kindly take the same on your record and oblige.

For Anshu's Clothing Limited

Ravi Bhandari

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

