

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

Date: November 14, 2017

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
Script Code: ANSHUS

Sub: Intimation of Resignation and Appointment of Company Secretary and Compliance Officer.

Sir/Madam,

Sub: Outcome of Board Meeting held on November 14, 2017.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors Meeting held today i.e. November 14, 2017 at the registered office of the Company commenced at 2.00 PM and concluded at 3.00 PM has approved and took on record the following:

1. Un-audited Standalone Financial Results for the quarter and half year ended September 30, 2017 along with limited review report issued by the Statutory Auditors S Kansal & Associates, thereon. (Please find attached Un-audited Standalone Financial Results for the quarter and half year ended September 30, 2017 along with limited review report).
2. Appointment of Ms. Nisha Tolaram Bhagvani (ACS:51359) as a Company Secretary and Key Managerial Personnel and further as a Compliance Officer of the Company w.e.f 14th November, 2017.

The Particulars of the Appointment of CS Nisha Tolaram Bhagvani as the Company Secretary and Compliance Officer are as under:

Sr.No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/cessation (as applicable) & term of appointment	14.11.2017
3.	Brief profile (in case of appointment)	She is member of the ICSI and having membership No. A51359 and having experience in the Secretarial and Accounting field.
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	N.A.

3. Resignation of CS Ekta Mehta as a Company Secretary and Key Managerial Personnel and further as a Compliance Officer of the Company w.e.f 14th November, 2017.

The Particulars of the Resignation of CS Ekta Mehta as a Company Secretary and Key Managerial Personnel and further as a Compliance Officer are as under:

Sr.No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Appointment/cessation (as applicable) & term of appointment	14.11.2017
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	N.A.

Kindly take on record and oblige.

Yours faithfully,

For, ANSHU'S CLOTHING LIMITED

Ravi Bhadani

RAVI BHADARI
MANAGING DIRECTOR
DIN: 01227082



Encl.: a.a.