

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: February 21, 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
Script Code: ANSHUS

Sub: Outcome of Board Meeting held on 21.02.2018

Dear Sir/Madam,

We inform that the board of directors at their meeting held today i.e February 21, 2018 approve the following matter:

- The Board has recommended the adoption of new sets of Articles of Association of the Company in alignment of the Companies Act, 2013 by replacing the existing Articles of Association subject to approval of Shareholders.
- Approved Conveying of an Extra-ordinary General Meeting of shareholders for Approval of Re-appointment of Mr. Ravi Bhandari as a Managing Director and adoption of new set of articles of Association of the Company as per details given below:

EGM Date	20 th March, 2018
Time	10.00 AM
Venue	A-212, Titanium City Centre, Near IOC Petrol Pump 100 FT Road, Satellite Ahmedabad GJ 380015 IN

The Meeting Commenced on 5.00 PM and concluded at 5.45 PM

Kindly take on your records and acknowledge the receipt of the same.

Thanking you

For, ANSHU'S CLOTHING LIMITED

Ravi Bhandari



RAVI BHADARI
MANAGING DIRECTOR
DIN: 01227082