

ANUBHAV INDUSTRIAL RESOURCES LIMITED

Regd. Off.: Unit no. 806, 8th Floor, Samarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053

Website: www.anubhavindustrialresourceslimited.com; E-mail: anubhavindustrial@gmail.com

CIN: L72100MH1985PLC282717; Ph. No. +91 022-66970244/45

August 6, 2018

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")
Vibgyor Towers, 04th Floor,
BandraKurla Complex
Bandra (E), Mumbai – 400098

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Fort
Mumbai-400001.

Subject: Intimation of the Board Meeting to be held on August 14th, 2018 for approval of financial results pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and intimation regarding closure of trading window.

BSE Ref: SCRIP ID: AIRL SCRIP CODE: 539697.

Dear Sir,

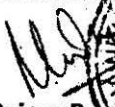

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 03/BM/2018-19, of Anubhav Industrial Resources Limited (the Company) will be held on Tuesday, the 14th day of August, 2018 at the registered office, inter-alia, to consider the unaudited Financial Results for the Quarter ended 30th June, 2018. The Board meeting shall commence at 1.00 p.m. onwards.

Trading Window shall remain closed for dealing in shares of the Company from 06th August, 2018 to 16th August, 2018 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record the unaudited Standalone Financial Results for the Quarter ended 30th June, 2018, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

This is for your information and record.

Thanking you,
Yours truly,

For Anubhav Industrial Resources Limited



Name: Rajeev Rameshchandra Padhye
DIN: 07064915
Designation :Whole Time Director
Encl: as above.