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

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Date: March 20, 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.: Proceedings of Extraordinary General Meeting (EGM) pursuant to Regulation 30 and Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

This is in reference to the above mentioned subject line and to inform stock exchange in compliance with Regulation 30 and Regulation 44(3) of SEBI (LODR) Regulations, 2015 that EGM of the Company was held on Tuesday, 20th March, 2018 at 10:00 AM at its registered office of the Company situated at A-212, Titanium City Centre, Nr. Sachin Tower, 100 ft. Road, Satellite, Ahmedabad-380015.

The proceeding of EGM of the Company is enclosed herewith.

The Meeting Started at 10:00A.M. and concluded at 10.45 AM.

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely,

For, Anshu's Clothing Limited

Ravi Bhandari

Anshu's Clothing Ltd. Ahmedabad

Ravi Bhandari
Managing Director
DIN: 01227082

Encl: a/a

Anshu's *Clothing Limited*

REGISTERED OFFICE: A-212, TITANIUM CITY CENTRE, NEAR SACHIN TOWER, 100 FT ROAD,

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The Chairman declared all the resolutions as set out in the notice as passed.

Further, details of voting result as required under regulation 44(3) of SEBI (LODR) Regulations, 2015 will be submitted separately.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

For, Anshu's Clothing Limited

Ravi Bhandari
Managing Director
DIN: 01227082