



Anisha Impex Ltd

CIN NO. L17101DL1999PLC102506

# Anisha Impex Limited

Trader & Exporter of all types of fabrics, Home Furnishing & fashion Accessories

Regd. Off. : Unit No. 203, Plaza-3, Central Square, Bara Hindu Rao, Delhi-110006

10<sup>th</sup> December, 2020

TO,  
The Manager (Department of Corporate Services),  
**Bombay Stock Exchange Limited-SME Platform,**  
Phiroze Jeejee Bhoy Towers,  
Dalat Street, Mumbai-400001

**REF: Company Code 537785 (BSE)**

**Subject: Intimation of Board Meeting under Regulation 29 of Listing Regulations**

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the company will be held on **Thursday, 17<sup>th</sup> December, 2020 at 03:00 PM** at the Corporate Office of the Company at 56/33, Site-IV Industrial Area Sahibabad Ghaziabad -201010 (UP), inter-alia to transact the following Items:-

S.No	<u>Agenda Items</u>
1.	To Confirm the Minutes of the Last Board Meeting of the Board of the Directors.
2	To Consider & approve the draft Notice for calling Extra Ordinary General Meeting (EGM) of the Company
3	To fix the date, time and venue for calling Extra Ordinary General Meeting (EGM)
4	To appoint of M/s Sachin Gupta & Co., Company Secretary in Practice as a Scrutinizer for conducting the E-voting at Extra Ordinary General Meeting of the company
5	To Consider Addition of the new Main Object Clause in the Memorandum of Association (MOA) of the Company.
6	To Consider the Alteration in the Name Clause of the Memorandum of Association (MOA) & Article of Association (AOA) of the Company as result of the Name Change of the Company from M/s. Anisha Impex Limited to M/s. Race Eco Chain Limited
7	Adoption of the new Memorandum of Association (MOA) Table-A of the Company as per Companies Act, 2013
8	To appoint Mr. Sunil Kumar Malik, Managing Director of the Company as a authorized signatory for signing of any Agreements, deeds or any other legal documents on behalf of the Company whenever required.
9.	Any other, item with the permission of Chair, if any.

With Regards

For Anisha Impex Limited

Shiwati

Company Secretary & Compliance officer

