



**ANOD PLASMA SPRAY LIMITED**  
**REGD. OFFICE: E-20 PANKI INDUSTRIAL AREA**  
**SITE No. 1, KANPUR -208022**

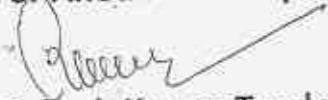
**NOTICE**

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given, that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 14<sup>th</sup> day of February, 2015 at 4:00 P.M. at the Registered Office of the Company to, inter alia, consider, approve and take on record the Unaudited Financial results for the Quarter ended 31<sup>st</sup> December 2014.

Place: Kanpur

Date : 05.02.2015

For Anod Plasma Spray Limited

  
Rakesh Kumar Tandon  
(Managing Director)

*Anod Plasma Spray Limited*