

ANOD PLASMA SPRAY LIMITED
CIN: L241110P1988PLC010315
REGD. OFFICE: E-20 PANKI INDUSTRIAL AREA
SITE No.1, KANPUR-208022

NOTICE

NOTICE is hereby given, Pursuant to regulations 29(1)(a) & 33 read with regulation 47(1)(a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 3rd day of February, 2016 at 11:00 A.M. at the Registered Office of the Company to, *interalia*, consider, approve and take on record the Un-Audited Financial Results for the Quarter Ended 30.12.2015.

Also in terms of Regulation 47(2) of the aforesaid regulations, the said notice may be assessed on the Company's website at www.anod.in and Stock Exchange website at www.otcei.net

Place: Kanpur
Date: 23.01.2016

For Anod Plasma Spray Limited
Mr. Ritik Tandon



(Managing Director)
DIN: 00408728