

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 Tuesday, the 12th day of August, 2014 at 4:00 P.M. at the Registered Office of the Company to, *interalia*, consider, approve and take on record the Unaudited Financial Results for the Quarter ended 30th June 2014.

Place : Kanpur
Date : 04/08/2014

For Anod Plasma Spray Limited
Pradeep Kumar Tandon



(Executive Director)