

ANOD PLASMA SPRAY LIMITED

CIN: L241110P1988PLC010315

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 Wednesday, the 21st day of October, 2015 at 11:00 A.M. at the Registered Office of the Company to, *inter alia*, consider, approve and take on record the Un-Audited Financial Results for the Quarter Ended 30.09.2015.

Place: Kanpur
Date: 12.10.2015

For Anod Plasma Spray Limited
Mr. Rakesh Kumar Tandon


(Managing Director)
DIN: 00408723