

ANISHA IMPEX LIMITED
159, GAGAN VIHAR, DELHI-110051
CIN NO. L17101DL1999PLC102506
TEL:+91 11 2204 6604
CONTACT@ANISHAIMPEX.COM
WWW.ANISHAIMPEX.COM

NO: AIL/BOD/2014/Vol -I

21th May, 2015

SHRI SUNIL KUMAR MALIK MANAGING DIRECTOR 159,GAGAN VIHAR DELHI-110051 DIN:00143453	SMT. PUJA MALIK DIRECTOR 159,GAGAN VIHAR DELHI-110051 DIN:01189442
SHRI DINESH SINGH PATWAL DIRECTOR 92A,ARAM BAGH,RAM NAGAR,PAHARGANJ,NEW DELHI- 110055 DIN:01146482	SHRI PUNEET BHAWAKER DIRECTOR 597,SECTOR-A,PKT-C,BASANT KUNJ,NEW DELHI-110070 DIN:06971183

**SUB: NOTICE FOR ATTENDING MEETING OF THE BOARD OF DIRECTORS
OF ANISHA IMPEX LIMITED.**

Sir

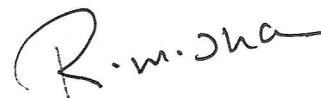
Notice is hereby given that the 100th Meeting of Board of Directors of Anisha Impex Limited is scheduled to be held on Saturday 30th, May 2015 at 4:30 Hrs at 56/33 Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)-201010.

You are requested to make it Convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Anisha Impex Limited



(Rammohan Jha)
Company Secretary

Note: In case of any inability to attend the Board Meeting please do send your leave of absence.

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SHRI PUNEET BHAWAKER CHAIRMAN 597,SECTOR-A,PKT-C,BASANT KUNJ,NEW DELHI-110070 DIN:06971183	SHRI SUNIL KUMAR MALIK MEMBER 159,GAGAN VIHAR DELHI-110051 DIN:00143453
SHRI DINESH SINGH PATWAL MEMBER 92A,ARAM BAGH,RAM NAGAR,PAHARGANJ,NEW DELHI- 110055 DIN:01146482	

SUB: NOTICE FOR ATTENDING MEETING OF THE AUDIT COMMITTEE OF ANISHA IMPEX LIMITED.

Sir

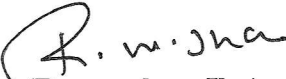
Notice is hereby given that the Fourth meeting of Audit Committee of Anisha Impex Limited is scheduled to be held on Saturday 30th,May 2015 at 3:30 Hrs at 56/33 Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)-201010.

You are requested to make it Convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Anisha Impex Limited


(Rammohan Jha)
Company Secretary

Note: In case of any inability to attend the Audit Committee meeting please do send your leave of absence.