



# THE ANANDAM RUBBER COMPANY LIMITED

41/298-D2, 2<sup>nd</sup> Floor, Saniya Plaza, Mahakavi Bharathiyar Road,  
Near KSRTC Bus Stand, Ernakulam, Kerala, Cochin - 682 035

Phone: 0484-4032952, 6596725

CIN: L25191KL1942PLC000045

30<sup>th</sup> November, 2016

To,  
National Stock Exchange of India Limited.  
Listing Department  
Exchange Plaza, Plot No C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Stock Code: ANANDAMRUB

Sub: Outcome of Board Meeting held on 30/11/2016.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today inter alia, considered and approved the following.

1. Disposing of Investments of the Company held in Equity Shares of The Catholic Syrian Bank Ltd, subject to approval of shareholders through Postal Ballot.
2. Related Party Transaction under Section 188 of Companies Act, 2013, subject to approval of shareholders through Postal Ballot.

We are also herewith attaching the approved Calendar events for Postal Ballot. Please take this on record as in compliance with the relevant SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Thanking you,

Yours Faithfully,

For, **The Anandam Rubber Company Limited**

**Nidhin Jose**  
Company Secretary





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## Approved Calendar Events

S.No	ACTIVITY	DATE
1.	Date of board meeting for recommending of Postal Ballot.	30.11.2016
2.	Date of board resolution authorizing directors, officials and secretary of the Company for the conduct of postal ballot procedure.	30.11.2016
3.	Date of appointment of scrutinizer.	30.11.2016
4.	Date of consent letter given by the scrutinizer.	30.11.2016
5.	Cut-off date for determining shareholders.	30.11.2016
6.	Date of commencement and completion of dispatch of notice and postal ballot.	01.12.2016
7.	Date of release of an advertisement in newspapers.	02.12.2016
8.	Date of commencement of voting.	03.12.2016
9.	Last date for receiving postal ballot papers by scrutinizer. <i>(Statutory time limit of 30 days)</i>	01.01.2017
10.	E-Voting Period	03.12.2016 - 01.01.2017
11.	Date of submission of report by the scrutinizer to the chairman.	02.01.2017
12.	Date of declaration of results by the Chairman. and Reporting to Stock Exchange	02.01.2017

For THE ANANDAM RUBBER CO. LTD.

Company Secretary

