



THE ANANDAM RUBBER COMPANY LIMITED

CIN: L25191KL1942PLC000045

Registered Office: 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala -682035

Website: www.anandamrubberco.com, email:secretarial@anandamrubberco.com

August 30, 2017

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

Stock Code: ANANDAMRUB

Sub: Outcome of Board Meeting:

Dear Sir/Madam,

Pursuant to Regulation 30 read with part A of Schedule III of SEBI(Listing Obligation and Disclosure Requirement) Regulations 2015, We wish to inform you that the Directors of the Company at their Board Meeting held today ie 30.08.2017 approved inter alia the following;

1. Decided to issue 2,00,00,000 (Two Crores) Equity share of the company of the Face value of Rs. 10/-(Rupees Ten) each at a price of Rs. 15/- (Rupees Fifteen)(including a premium of Rs. 5/-(Rupees Five) per share, to the prospective investors of the Company including promoter group by way of Preferential Issue, subject to approval of shareholders of the Company in the forthcoming Annual General Meeting(AGM) and the Board designate a committee as "Capital Infusion Committee" to find and finalize the list of prospective investors.

Further we hereby inform you that, we will intimate your good office before sending the Notice to shareholders, the list of prospective investors including promoter group along with Number of shares offered, once the designated committee decide and approve the same.

2. The 74th Annual General Meeting of the company will be held on Saturday, September 30, 2017 at 11.30 A.M at Registered Office of the company.
3. In terms of Regulation 44 of SEBI(Listing Obligation and Disclosure Requirements) Regulation 2015 and Section 108 of Companies Act 2013 read with relevant Rules, the company is offering E-voting facility to its members in respect of the business to be transacted at the 74th Annual General Meeting.

For THE ANANDAM RUBBER CO. LTD.

Corporate Office: Plot no.409, 3rd Floor Maps Towers, Jubilee Hills, Road No.81,
Hyderabad, Telangana-500096

Company Secretary



The e-voting period commences at 9:00 a.m. on September 27, 2017 and ends at 5:00 p.m. on September 29, 2017. The cutoff date for the purpose of E-voting is September 23, 2017

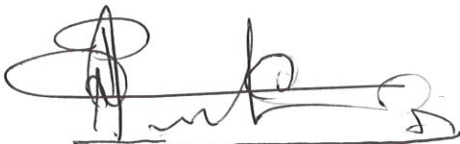
4. The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2017 to September 30, 2017 (both days inclusive) for the purpose of 74th Annual General Meeting.
5. Board Decided to appoint of M/s. S R B C & CO LLP, Chartered Accountants (FRN: 324982E/E300003), as new statutory auditors of Company to hold office for one term of 5 years commencing from conclusion of ensuing 74th Annual General Meeting upto Annual General Meeting of the Company to be held in calendar year 2022 subject to the approval of Shareholders in the forthcoming Annual General Meeting. The brief Profile of Proposed Auditor is enclosed herewith.

The Meeting was commenced on 3.00 P.M and concluded by 3.40 P.M. We request you to take above on record and treat the same as compliance under the Listing Regulations.

Thanking you,

Yours Faithfully,

For, **The Anandam Rubber Company Limited**



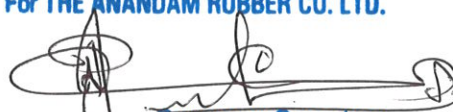
Nidhin Jose
Company Secretary



BRIEF PROFILE OF PROPOSED AUDITOR

S R B C & CO LLP (Firm Registration No.: 324982E/E300003), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 2002 and is a limited liability partnership firm ("LLP") incorporated in India. It has registered office at 22, Camac Street, Kolkata and has 11 branch offices in various cities in India. The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged

For THE ANANDAM RUBBER CO. LTD.



Company Secretary

