

ANITA TRADING CO. LTD.

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CIN No. L51909WB1983PLC035944

Dated: 28/04/2022

The General Manager - Operations,
Calcutta Stock Exchange Limited,
7 Lyons Range,
Kolkata- 700 001.

Ref: Scrip Code: 11211

Dear Sir / Ma'am,

Sub.: Outcome of Board Meeting held on 28th April, 2022

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 28th April, 2022 (which commenced at 03:30 PM and concluded at 03:50 PM) has inter-alia, transacted the following businesses :-

- 1) Appointed M/s Maheshwari Datamatics Pvt. Ltd. as the Registrar and Share Transfer Agent of the Company.
- 2) The Company do seek admission of the Company's securities in the Depository system of Central Depository Services (India) Limited to dematerialize the certificates of the shareholders of the Company who may wish to do so.
- 3) Mr. Jitendra Sirohia, Director of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision.

This is for your information and records.

Thanking you,

**Yours Faithfully
For Anita Trading Company Limited**


**Jitendra Sirohia
Director
DIN - 00244740**

