

**ARC THE ANANDAM RUBBER COMPANY LIMITED**

CIN: L25191KL1942PLC000045

Registered Office: 41/298 - D2, 2nd floor, Saniya plaza,

Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin – 682035

Website: [www.anandamrubberco.com](http://www.anandamrubberco.com), Email: [secretarial@anandamrubberco.com](mailto:secretarial@anandamrubberco.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of company will be held on Saturday, February 13, 2016 to inter-alia, consider, approve and take on record the Un-audited Financial Results for the third quarter ended 31st December 2015.

This intimation will be made available on the website of the Company and on the website of National Stock Exchange of India Limited.

Date: 23.01.2016  
Place: Cochin

**For, The Anandam Rubber Company Limited**  
**Nidhin Jose**  
**Company Secretary**

5 x 8 cms