

2<sup>nd</sup> September 2020

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor Plot No. C/1,  
G. Block Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051

Security Code: 542460  
Security ID: ANUP

Symbol: ANUP

Dear Sir/Madam,


**Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

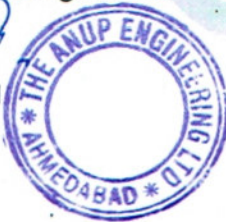
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the copies of the newspaper advertisement published in The Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) on 2<sup>nd</sup> September 2020 regarding Notice of AGM, remote e-voting information and book closure for your information and records.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For The Anup Engineering Limited

  
Chintankumar Patel  
Company Secretary



Encl.: As above



