

THE ANUP ENGINEERING LIMITED

(Formerly known as ANVESHAN HEAVY ENGINEERING LIMITED)

LALBHAI GROUP

CIN : U29306GJ2017PLC099085

Registered office : Behind 66 KV Elec. Sub-Station, Odhav Road,

Ahmedabad-382415, Gujarat, India

T +91-79-22872823, 22870622 F +91-79-22870642

E anup@anupengg.com W www.anupengg.com



July 12, 2019

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,

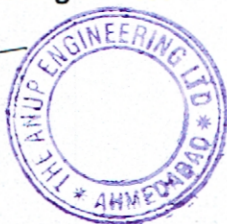
Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copy of the newspaper advertisement published in The Financial Express on 12th July, 2019 regarding Notice of AGM, remote e-voting information and book closure for your information and records.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited

e. m. patel
Chintankumar Patel
Company Secretary



Encl.: As above



THE ANUP ENGINEERING LIMITED

(Formerly known as Anveshan Heavy Engineering Limited)

CIN: L29306GJ2017PLC099085

Regd. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad-382415

Tel. No.: +91-79-2267 2823 Fax No.: +91-79-2267 0642

Email: investorconnect@anupengg.com Website: www.anupengg.com

NOTICE

NOTICE Is hereby given that the 2nd Annual General Meeting ("AGM") of the Company will be held on **Wednesday, August 7, 2019 at 09:30 a.m.** at J. B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 to transact the business as set out in the Notice of AGM dated May 20, 2019. The said Notice along with Proxy form, Attendance Slip and Annual Report Inter-alls containing Directors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email-IDs on or before July 11, 2019 and the same is available on the website of the company at www.anupengg.com. The Notice of AGM along with e-Voting Instructions is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdli.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the AGM dated May 20, 2019.
- Day, Date and Time of commencement of remote e-Voting: **Saturday, August 3, 2019 (09.00 a.m.)**
- Day, Date and Time of end of remote e-Voting: **Tuesday, August 6, 2019 (05.00 p.m.)**
- Cut-off date: **July 31, 2019**
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. July 31, 2019, may obtain Login ID and password by sending request at evoting@nsdl.co.in or ahmedabad@linkintima.co.in or investorconnect@anupengg.com.
- The members who will be attending the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights at the AGM. The facility for voting through Tablet based e-Voting system and / or through polling paper shall be made available at the venue of the AGM.
- The Members are requested to note that:
 - Remote e-Voting modules shall be disabled by NSDL for voting after 05.00 p.m. on August 6, 2019.
 - The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
 - Members holding shares in physical or in dematerialized form as on July 31, 2019, shall only be entitled to avail the facility of remote e-Voting or voting through Tablet based e-Voting system and/or through polling paper at the AGM.

The members are requested to follow the instructions for e-Voting mentioned in the separate sheet attached to the Notice. For any query / grievances in relation to e-Voting, Members may write to/contact Mr. Pratik Bhatt, Executive, NSDL at the designated email IDs: evoting@nsdl.co.in or pratik@nsdl.co.in or call on Toll free No.: 1600-222-990.

Ms. Ankita Patel, Practicing Company Secretary (CP No. 16497 and FCS 8536) has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, August 1, 2019 to Wednesday, August 7, 2019 (both days inclusive)** for the purpose of payment of dividend on the Equity Shares of the Company for the year ended March 31, 2019 and Annual General Meeting to be held on August 7, 2019. The dividend as recommended by the Board, if approved at the meeting, will be paid on or after August 7, 2019.

The result of the e-Voting / voting at AGM through Tablet based e-Voting system and / or through polling paper shall be declared on or before August 9, 2019. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed.

By order of the Board
For The Anup Engineering Limited
Chintankumar Patel
Company Secretary

Place: Ahmedabad
Date : July 11, 2019

