

ANUVIN INDUSTRIES

Date: 9th August, 2011

1. DCS-CRD

Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on August 9th, 2011

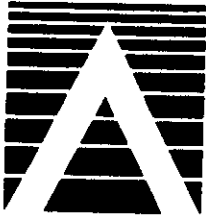
Ref: BSE scrip code 514332

A meeting of the Board of Directors of the Company was held on August 9th, 2011 at 11.30 AM at which the Board inter alia, has approved the following after due deliberations:

1. The Board has subject to the approval of the members of the company:
 - a) Approved amendment to main clause A of Clause III of the Memorandum of Association of the Company for insertion of objects relating to real estate development.
 - b) Approved amendment to main clause A of Clause III of the Memorandum of Association of the Company for insertion of objects relating to trading.
 - c) Increase in Authorized Capital from 6.0 crores to Rs. 12.0 crores
 - d) Increase in Borrowing Limits under section 293 (1) (d) of the Companies Act, 1956, to Rs. 100 crores
 - e) Creation of Charge on the assets of the company, upto the limits specified above, under section 293 (1) (a) of the Companies Act, 1956
 - f) Change in control under proviso to Regulation 12 of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 1997, by transferring the control from the current promoter Mr. Nitin Shah and others to Mr. Dilip Mehta and Mr. Naresh Mehta, directors of the Company. Mr. Dilip Mehta and Mr. Naresh Mehta will be classified as the new promoters of the company and will have the control in terms of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997, over the company.

2. Approved Postal Ballot notice for the above items.

3. Appointed Mr. Vijay Kumar Mishra, Company secretary, as Scrutinizer and Approved the notice of the Postal Ballot. The result of the Postal Ballot will be declared on September 21st, 2011 at Registered Office of the Company at 403, 4th Floor, Surabhi Apartments Co.op. Hsg. Society, Motibaug Society, Near Mahalaxmi Char Rasta, Paladi, Ahmedabad - 380 007. (Gujarat) at 11.30 AM. The last date for receipt of the duly filled Postal Ballot forms will be September 19th, 2011.



ANUVIN INDUSTRIES LTD.

Admin Off.: 9, Mulji Thakarsi Building, Sindhi Lane, Mumbai - 400 004.
Tel.: 022-23856390 Fax : 2387 4518

Regd. Off.: 403, 4th Floor, Surabhi Apartment, Co.Op.Hsg. Society Motibaug Society,
Near Mahalaxmi Char Rasta, Paladi, Ahmedabad - 380 007 (Gujarat)

4. Taken on record the following schedule/calendar of events

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer.	August 9 th , 2011
2.	Date of Board resolution authorizing one of the functional directors and the secretary to be responsible for the entire poll process.	August 9 th , 2011
3.	Date of appointment of Scrutinizer.	August 9 th , 2011
4.	Date of Dispatch of notice of Meeting in which the business as notified by the Central Government will also be transacted through Postal Ballot.	August 19 th , 2011
5.	Date of completion of dispatch of notice along with Postal Ballot.	August 19 th , 2011
6.	Last date for receiving Postal Ballot papers by scrutinizer.	September 19 th , 2011
7.	Last Date for submission of report by the Scrutinizer.	September 21 st , 2011
8.	Date of declaration of result by the Chairman	September 21 st , 2011
9.	Date of signing of the minutes book by the Chairman in which the result of ballot is recorded.	September 21 st , 2011
10.	Date of returning the Ballot papers, register required to be maintained by the scrutinizer under rule 5(e) of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001 and other related papers to the Chairman by the Scrutinizer.	September 22 nd , 2011

Kindly take the above information on record and kindly acknowledge the receipt.

Thanking You,
Yours Truly,
For Anuvin Industries Limited

Rajen Mehta
Chairman