



ANUP MALLEABLES LIMITED

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ISO : 9001 - 2008

Ref. : AML/BSEL/2012 - 13
Date : October 11, 2012

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street,
Fort,
Mumbai - 400 001

Dear Sirs,

Sub : Record Date

We hereby inform you that Board of Directors in their meeting held today has fix up **Record Date** on 19th October, 2012 for payment of Dividend for the Financial Year 2011 - 12 as approved by Shareholders in the Annual General Meeting held on 29th September, 2012. This is for your information and necessary action.

Thanking you,

Yours faithfully,
For Anup Malleables Ltd.,

(D. K. Agarwalla)
Chairman & Managing Director