



Date: 06.06.2019

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Symbol: AISL

Subject: Outcome of Board meeting of the Company held today i.e. 06th June, 2019.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; it is hereby informed that the Board of Directors, today at its meeting held at the Registered Office of the Company, considered and recommended Final Dividend at the rate of 5%, i.e. Rs. 0.5/- per share on One Equity Shares of Rs. 10/- each for the Financial Year ended 31st March, 2019.

The meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

Kindly take the same on your records.

For ANI Integrated Services Limited

Mr. Navin Korpe
Managing Director
DIN: 02200928
Address: 6, Ashirwad CHS Ltd
G.V. Scheme, Road No.1, Mulund (E) – 400081



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)
CIN No. U29258MH2008PLC184326

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