



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

01st August, 2019

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Scrip Code: 531223

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Friday, August 9, 2019.

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on **Friday 09th August, 2019 at 04.00 P.M.** at the Registered Office of the Company in order the transact the following business:

1. To consider Un-Audited financial results for the quarter ended June 30, 2019;
2. To approve draft of Director's report along with its annexures and Notice for calling of 35th Annual General Meeting;
3. To appoint M/s Mukesh H. Shah & Co. as a scrutinizer for E-voting & poll voting at the 35th Annual General Meeting;
4. To consider and approve the Appointment of a Whole time Company Secretary;
5. To discuss the matters related to the Annual General Meeting;
6. To consider and transit any other business, if any which may be placed before the Board with the permission of the Chairman;

Please note that the window for trading in the shares of the Company which has been closed with effect from Monday, July 1, 2019 and will continue to remain closed up to August 11, 2019 (both days inclusive) (i.e. till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on 30th June, 2019) for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours faithfully,
FOR, ANJANI SYNTHETICS LIMITED



Vasudev
VASUDEV S. AGARWAL
DIN: 01491403
MANAGING DIRECTOR

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