



**Anjani Synthetics Limited**

CIN : L11711GJ1984PLC007048

Date:07-06-2019

To,  
The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 531223**

Res. Sir/ Madam,

**Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Saturday 15<sup>th</sup> June, 2019 at 11.00 A.M. at the Registered Office of the Company in order to transact the following business:

1. To Approve Resignation of Mrs. Pooja Sanjay Sharma as a Non-Executive Independent Director of the Company.
2. To Approve Appointment of Ms. Garima Jain as an Additional Independent Director of the Company.
3. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

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

Thanking you,

Yours truly,  
FOR, ANJANI SYNTHETICS LIMITED



*V. Agarwal*  
VASUDEV AGARWAL  
DIN: 01491403  
MANAGING DIRECTOR