



Anjani Synthetics Limited

(A Govt. recognised 'Export House')

CIN : L11711GJ1984PLC007048

03rd October, 2018

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 Friday 12th October, 2018 at 11.00 A.M. at the Registered Office of the Company in order the transact the following business:

1. To Approve Appointment of Additional Independent Director
2. To Approve Appointment of Additional Director
3. To Approve Resignation of Whole time Company Secretary Mr. Rushabh Madhusudan Shah
4. To Approve Resignation of Mr. Govindprasad Madanchand Goyal as an Independent Director.
5. To Approve Appointment of a Whole time Company Secretary
6. 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



Vasudev S. Agarwal
VASUDEV S. AGARWAL
DIN: 01491403
MANAGING DIRECTOR