



Anjani Synthetics Limited

(A Govt. recognised 'Export House')

CIN : L11711GJ1984PLC007048

29th September, 2017

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 06th October, 2017 at 11.00 A.M. at the Registered Office of the Company in order to transact the following business:

1. To Allotment of 3949000 Equity Shares of Rs.10/- each @ Rs.26/- [Including Premium of Rs.16/- each] – Subject to Availability of Fund In Bank Account
2. 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
VASUDEV S. AGARWAL
DIN: 01491403
MANAGING DIRECTOR

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