



Anjani Synthetics Limited

(A Govt. recognised 'Export House')

CIN : L11711GJ1984PLC007048

Ref. No.: ASL/BSE/002/2017-18

02nd May, 2017

To,
The Manager/ Secretary,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001, MH

BSE CODE: 531223

Res. Sir/ Madam,

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

Notice is hereby given pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 08th May, 2017 at 11.00 a.m. at the Registered Office of the Company, inter alia the transact the following business:

1. To consider and approve appointment of Mr. RUSHABH M SHAH, as a Company Secretary and Compliance Officer of the Company w.e.f. 01.05.2017
2. To consider and transit any other businesses, 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 in record of the Company accordingly.

Thanking you,

Yours truly,

For, ANJANI SYNTHETICS LIMITED

[VASUDEV SUBHKARAN AGARWAL]

MANAGING DIRECTOR

DIN: 01491403

