



Anjani Synthetics Limited

(A Govt. recognised 'Export House')

CIN : L11711GJ1984PLC007048

05th August, 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 and trading window closure under SEBI (Prohibition of Insider Trading) 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 Monday 14th August, 2017 at 01.00P.M. At the Registered Office of the Company in order to transact the following business:

1. To Consider Un-Audited financial results for the quarter ended June 30, 2017.
2. To Recommend Appointment of M/s Abhishek kumar & Associates, chartered accountant in place of M/s Nahta Jain & Associates
3. To Reappoint Mr. Vasudev S. Agarwal as a Managing Director of the Company
4. To Appoint Mr. Mahavirprasad Santlal Dalmia as a Whole Time Director of the Company
5. To Decide Remuneration of Mr. Kailash S. Agarwal relative of Director of the Company
6. To Approve Draft Director report & Notice of AGM
7. To Approve issue of 39, 49,000 Equity shares on preferential basis.
8. To Appoint M/s Mukesh h. Shah & Co. as a scrutiniser for Evoting & poll voting of AGM
9. To consider and transit any other business, if any which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code for Prohibition of Insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and Designated Employees, from 05th August, 2017 and shall open 48 hours after said Un-Audited financial results will become public.

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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