



Anjani Synthetics Limited

(A Govt. recognised 'Export House')

CIN : L11711GJ1984PLC007048

Ref. No.: ASL/BSE/2017-18/004

11th May, 2017

To,
The Manager/ Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy 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 pursuant to Regulations 29 of 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 Tuesday, May 30, 2017 at 04.00 p.m. at the Registered Office of the Company, inter alia to transact the following business:

1. To consider and approve the annual standalone audited financial results of the Company for the quarter and year ended on March 31, 2017.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from May 21st, 2017 to June 02nd, 2017 (both days inclusive) for all the designated persons (including Directors) of the Company and their dependents for the purpose of consideration of audited financial results of the Company for the quarter and year ended March 31, 2017.

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

We remain, **thanking you.**

Yours truly,
FOR, ANJANI SYNTHETICS LIMITED



Vasudev

[VASUDEV S. AGARWAL]
DIN:01491403
MANAGING DIRECTOR