



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

18th August, 2020

BSE Scrip Code: 531223

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Tuesday, 25th August, 2020

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on **Tuesday, 25th August, 2020 at 04.00 P.M.** at the Registered Office of the Company in order the transact the following business:

1. To consider Un-Audited financial results for the quarter ended 30th June, 2020;
2. To approve draft of Director's report along with its annexure and Notice for calling of 36th Annual General Meeting;
3. To appoint M/s Mukesh H. Shah & Co. as a scrutinizer for E-voting & poll voting at the 36th Annual General Meeting;
4. To discuss the matters related to the Annual General Meeting;
5. To consider and transit any other business, if any which may be placed before the Board with the permission of the Chairman;

Please note that the window for trading in the shares of the Company which has been closed and will continue to remain close till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on 30th June, 2020 for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

FOR ANJANI SYNTHETICS LIMITED


RACHITA SOMANI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS46058

