



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

ASL/2019-20/SEC/INTIMATION OF BOARD MEETING

29th January, 2020

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

BSE Scrip Code: 531223

Respected Sir/ Madam,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Tuesday, 11th February, 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, 11th February, 2020**, at 04:00 P.M. at the Registered Office of the Company in order the transact the following business:

1. To approve and take on record the Unaudited Financial Results of the Company for the Third quarter ended on 31st December, 2019.
2. 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 with effect from Wednesday, 01st January, 2020 and will continue to remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on 31st December, 2019 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.

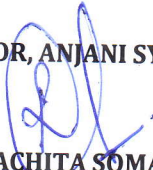
Please take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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
ACS46058

