



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

01st November, 2021

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

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, November 9, 2021.

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 09th November, 2021 at 11.00 A.M.** at the Registered Office of the Company in order the transact the following business:

1. To consider and approve the Appointment of a Whole time Company Secretary;
2. To consider and transit any other business, if any which may be placed before the Board with the permission of the Chairman;

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

VASUDEV S. AGARWAL
DIN: 01491403
MANAGING DIRECTOR

