



**Anjani Synthetics Limited**

CIN : L11711GJ1984PLC007048

**BOARD MEETING NOTICE**

**NOTICE** is hereby given that the 01<sup>ST</sup> Meeting of 2021-22 of the Board of Directors of Anjani Synthetics Limited will be held on Monday, 12<sup>th</sup> April, 2021 at 10:30 A.M. at Office: 221 (Maliya) New Cloth Market, O/s. Raipur Gate, Ahmedabad – 380002, Gujarat to transact the following business:

1. To consider presence of requisite quorum & mode of presence.
2. To grant leave of absence, if any.
3. To review, confirm and approve the minutes of Board Meeting held on Saturday, 20<sup>th</sup> March, 2021.
4. To review and take note of Internal Audit Report for the Financial Year 2020-2021.
5. To take omnibus approval of Related Party Transaction.
6. To consider any other matter with the permission of the chairman.
7. Vote of Thanks

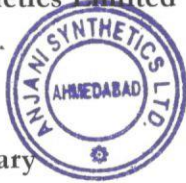
Kindly acknowledge the receipt and arrange to attend the same.

Please submit leave of absence in case you are not in a position to attend the meeting.

**Thanking You,  
Yours Faithfully,**

**For Anjani Synthetics Limited**

**Rachita Somani  
Company Secretary  
ACS46058**



**Date:** 03<sup>rd</sup> April, 2021

**Place:** Ahmedabad