



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

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

05th December, 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 Saturday, 12th December, 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 **Saturday, 12th December, 2020 at 11.00 A.M.** at the Registered Office of the Company in order the transact the following business:

1. To approve Resignation of Mr. Bhoorsingh Bagsingh Parihar (DIN: 01612692) as an Executive Director of the Company.
2. To appoint Mr. Sanjay Goverdhan Sharma (DIN: 02455999), as an Additional Director in the category of Executive Director.
3. To consider and transit any other business, if anywhich 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


RACHITA SOMANI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS46058

