



BOARD MEETING NOTICE

NOTICE is hereby given that the 07th Meeting of 2022-23 of the Board of Directors of Anjani Synthetics Limited will be held on Thursday, 19th January, 2023 at 11:00 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 Monday, 19th December, 2022.
4. To approve and take note of Financial assistance by way of Auto Loan availed from Axis Bank.
5. To approve and take note of opening of Unclaimed Suspense Demat Account with NSDL.
6. To review and take note of minutes of previous Audit Committee Meeting held on Monday 14th November, 2022.
7. To review and take note of minutes of previous Stakeholder Relationship Committee Meeting held on Friday 12th August, 2022.
7. To review and take note of minutes of previous Nomination & Remuneration Committee Meeting held on Friday 12th August, 2022
8. To consider any other matter with the permission of the chairman.
9. Vote of Thanks.

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

**NIKI SOURABH
PATAWARI**

Digitally signed by NIKI SOURABH PATAWARI
DN: cn=NIKI SOURABH PATAWARI, o=ANJANI SYNTHETICS LIMITED, ou=ANJANI SYNTHETICS LIMITED, email=nikisourabh.patawari@anjanisynthetics.com, postalCode=380002, st=Gujarat, serialNumber=06653306620912e3b24c1815f73c69a8070c2718a1bc8eb5a3cb80916, cn=NIKI SOURABH PATAWARI
Date: 2023.01.10 14:08:37 +05'30'

**Niki Patawari
Company Secretary
ACS34234**

Date: 10th January, 2023

Place: Ahmedabad