



BOARD MEETING NOTICE

NOTICE is hereby given that the 04th Meeting of 2022-23 of the Board of Directors of Anjani Synthetics Limited will be held on Monday, 12th September, 2022 at 04:00 P.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 Friday, 12th August, 2022.
4. To take note of Satisfaction of Charge.
5. To consider any other matter with the permission of the chairman.
6. Vote of Thanks

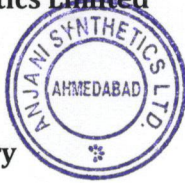
Kindly acknowledge the receipt and arrange to attend the same.

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


**Niki Patawari
Company Secretary
ACS34234**



Date: 04TH September, 2022

Place: Ahmedabad