



BOARD MEETING NOTICE

NOTICE is hereby given that the 02nd Meeting of 2022-23 of the Board of Directors of Anjani Synthetics Limited will be held on Wednesday, 13th July, 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 Monday, 30th May, 2022.
4. To Approve and take note of availing credit Facilities from Axis Bank.
5. To review and take note of minutes of previous Audit Committee Meeting held on Monday, 30th May, 2022.
6. To review and take note of minutes of previous Stakeholder Relationship Committee Meeting held on 30th October, 2021.
7. To review and take note of minutes of previous Nomination & Remuneration Committee Meeting held on 14th February, 2022.
8. Take on record transactions u/s. 189 of Companies Act., 2013.
9. To consider any other matter with the permission of the chairman.
10. 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 July, 2022
Place: Ahmedabad