



BOARD MEETING NOTICE

NOTICE is hereby given that the 05th Meeting of 2022-23 of the Board of Directors of Anjani Synthetics Limited will be held on Monday, 14th November, 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, 12th September, 2022.
4. To consider, approve & take on record the Un-Audited Financial Results for the second quarter and half year ended on 30th September, 2022 of the Company.
5. To approve and take the note of Corporate Governance report for the second quarter and half year ended on 30th September, 2022.
6. To review and take note of minutes of previous Audit Committee Meeting held on 12th August, 2022.
7. To review and take note of minutes of previous Nomination & Remuneration Committee Meeting held on 12th August, 2022
8. To take note of Quarterly Compliance as per SEBI (LODR) Regulations, 2015.
9. To Take on record transactions u/s. 189 of Companies Act, 2013.
10. To consider any other matter with the permission of the chairman.
11. Vote of Thanks.

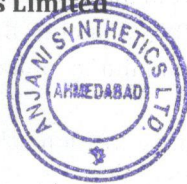
Please submit leave of absence in case you are not in a position to attend the meeting.

**Thanking You,
Yours Faithfully,**

For Anjani Synthetics Limited

NIKI
SOURABH
PATAWARI

**Niki Patawari
Company Secretary
ACS34234**



Date: 04th November, 2022

Place: Ahmedabad