



BOARD MEETING NOTICE

NOTICE is hereby given that the 06th Meeting of 2022-23 of the Board of Directors of Anjani Synthetics Limited will be held on Monday, 19th December, 2022 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 previous Board Meeting held on Monday, 14th November, 2022.
4. To consider, approve & take on record the closure of AXIS BANK LTD Current Account of the Company.
5. To close the Depository Account No. 10198097 with M/s. Pravin Ratilal Share and stock Brokers Limited.
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 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=Personal, o=ANJANI SYNTHETICS LIMITED, ou=ANJANI SYNTHETICS LIMITED, postalCode=380051, serialNumber=086481346426912a3024c1815773c6
c=IN, email=SOURABH.PATAWARI@ANJANISYNTHETICS.COM, ou=ANJANI SYNTHETICS LIMITED, postalCode=380051, serialNumber=086481346426912a3024c1815773c6
Date: 2022.12.10 14:10:14 +05'30'

**Niki Patawari
Company Secretary
ACS34234**

Date: 10th December, 2022

Place: Ahmedabad