



**Anjani Synthetics Limited**

CIN : L11711GJ1984PLC007048

21<sup>st</sup> August, 2020

ASL/2020/SEC/NEWSPAPER EXTRACT OF BOARD MEETING

To,  
The Secretary,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

BSE Scrip Code: 531223

Respected Sir/ Madam,

**SUBJECT: DISCLOSURE UNDER REGULATION 29 AND 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- NOTICE TO HELD BOARD MEETING FOR FINANCIAL RESULTS- PUBLISHED IN NEWSPAPERS**

Further to our letter dated 18<sup>th</sup> August, 2020 in terms of Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a newspaper extract of notice to held Board meeting for standalone unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2020, published in English newspaper "The Indian Express" and vernacular newspaper "Financial Express", dated 19<sup>th</sup> August, 2020.

You are requested to take the aforesaid on record.

**Thanking you,**

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

  
RACHITA SOMANI  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS46058



Regd. Off.: 221 (Maliya) New Cloth Market, O/s. Raipur Gate, Ahmedabad-380002. Tel.: +91-79-22173181

Mills. : 140, Pirana Road, Piplej, Ahmedabad-382405. Tel.: +91-79-29708149

Email : info@anjanisynthetics.com Website : www.anjanisynthetics.com



# ANJANI SYNTHETICS LTD.

CIN: L11711GJ1984PLC007048

Regd. Office : 221 (Maliya), New Cloth Market O/s Raipur Gate Ahmedabad.  
Email- info@anjanisynthetics.com, website: www.anjanisynthetics.com, Ph: 22173181

## Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), Meeting of the Board of Directors of the Company will be held on **Tuesday, 25th August, 2020** inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended on **30th June, 2020** along with Limited Review Report to be issued by Statutory **Auditors** of the Company and such other business.

Further, in accordance with Regulation 46 of LODR, the details of the aforesaid meeting are available on the website of the Company i.e. [www.anjanisynthetics.com](http://www.anjanisynthetics.com) and also on the website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).

For, Anjani Synthetics Limited

Sd/-

**RACHITA SOMANI**

Company Secretary & Compliance Officer

ACS: 46058

Place : Ahmedabad

Date : 18.08.2020

2015, the Company has offered e-voting facility through National Services Depository Limited (NSDL) at [www.evoting@nsdl.co.in](http://www.evoting@nsdl.co.in) to enable the members to cast their vote during the remote e-voting period commences on Sunday, September 06, 2020 (05:00 PM) till the said date and time. The remote e-voting period shall thereafter. Any person, who acquires shares of the Company after dispatch of the notice and holding shares as on 30th June 2020, may obtain the login ID and password from [www.evoting@nsdl.co.in](http://www.evoting@nsdl.co.in) or RTA, MAS S. However, if the members are already registered with NSDL, they can use their existing user ID and password. If a resolution is cast by the member, the member shall not vote subsequently. The facility for voting through e-voting and the members who have cast their vote through e-voting shall not attend the AGM but shall not be entitled to exercise their right as Practicing Company Secretary (Members and Share Transfer Books of the Company) appointed as Scrutinizer for the e-voting process. The details of e-voting is contained in the letter sent with the notice. Any communication relating to e-voting may be addressed to the Company Secretary, Compliance Officer, KEI Industries Limited, Plot No. 11, Phase II, 110020, Phone: 011-26818840, Fax: 011-26818841. Pursuant to Section 91 of the Companies Act, 2013 and the Rules (Management & Administration) Rules, 2014, the Company's Obligations and Disclosure Requirements, 2015, the Company's Members and Share Transfer Books of the Company shall be closed from September 03, 2020 to Wednesday, September 09, 2020 for the purpose of taking record of the shares for the AGM. The Notice of the AGM and the Annual Report shall be available on the website, at [www.kei-ind.com](http://www.kei-ind.com), website of the Company and NSDL's website at <http://www.evoting@nsdl.co.in>.

Place : Delhi

Date : 18<sup>th</sup> August, 2020



**COMMERCIAL/ OFFICE SPACE REQUIRED ON LEASE**

SBI Infra Management Solutions Pvt. Ltd. invites offers on behalf of SBI for commercial premises on lease/ rental basis for Bank SME units at (1) Natubhai Circle, Vadodara (3000 Sq.ft.) and (2) Modasa, Distt- Aravalli (2200 Sq.ft.). The detailed terms and conditions, format for submission of bids can be downloaded from Bank's website [www.sbi.co.in](http://www.sbi.co.in) under LINK: <https://sbi.co.in/web/sbi-in-the-news/procurement-news>. Any addendum will be published on Bank's website only. The last date for submission of tenders is up to 15:00 hours on 29-08-2020.  
Place: Ahmedabad | Date: 19-08-2020 Circle Head & Vice President (Civil)



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CIN: L11711GJ1984PLC007048

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Email- [info@anjanisynthetics.com](mailto:info@anjanisynthetics.com), website: [www.anjanisynthetics.com](http://www.anjanisynthetics.com), Ph: 22173181

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For, Anjani Synthetics Limited  
Sd/-

**RACHITA SOMANI**

Company Secretary & Compliance Officer  
ACS: 46058

Place : Ahmedabad  
Date : 18.08.2020

**CERA SANITARYWARE LIMITED**

Registered Office: 9, GIDC Industrial Estate, Kadi - 382715, Dist: Mehsana, Gujarat.  
Tele: (02764) 242329, 243000 E-mail: [kadi@cera-india.com](mailto:kadi@cera-india.com) Website: [www.cera-india.com](http://www.cera-india.com)  
CIN: L26910GJ1998PLC034400

**NOTICE**

at the 22<sup>nd</sup> Annual General Meeting ("AGM") of the Cera Sanitaryware Limited will be held on 24<sup>th</sup> of September 2020 at 11.30 a.m. through Video Conference (VC) facility / Other (M), in accordance with the applicable provisions of Companies Act, 2013 and in pursuance of the notice issued by Ministry of Corporate Affairs (MCA) dated 5<sup>th</sup> May 2020 read with circulars dated 12<sup>th</sup> April, 2020 and SEBI circular dated 12<sup>th</sup> May, 2020 (collectively referred as "Circulars")

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