



BOARD MEETING NOTICE

NOTICE is hereby given that the 01st Meeting of 2023-24 of the Board of Directors of Anjani Synthetics Limited will be held on Saturday, 27th May, 2023 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, 13th February, 2023.
4. To consider, approve & take on record the Audited Standalone Financial Results for the quarter and year ended on 31st March, 2023 of the Company.
5. To consider and take note of the Auditor's Report on the Annual accounts for the financial year 2022-23.
6. To consider the appointment of M/s. ACM & Associates as Internal Auditor of the Company for the Financial Year 2023-24.
7. To consider the appointment of M/s. Mukesh H Shah & Co. as Secretarial Auditor of the Company for conducting Secretarial Audit for the financial year 2023-24
8. To take the note of Resignation of MANOHARLAL ISHWARRAM SHARMA as Chief Financial Officer of the Company.
9. To take note of related party transaction for the year ended on 31st March, 2023
10. To take note of Quarterly Compliance as per SEBI (LODR) Regulations, 2015.
11. To consider and take records on disclosure interest of director or concern director
12. To review and take note of minutes of previous Audit Committee Meeting held on Monday 13th February, 2023.
13. To review and take note of minutes of previous Stakeholder Relationship Committee Meeting held on Monday 13th February, 2023.
14. To review and take note of minutes of previous Nomination & Remuneration Committee Meeting held on Monday 13th February, 2023.
15. Take on record transactions u/s. 189 of Companies Act, 2013.
16. To consider any other matter with the permission of the chairman.
17. Vote of Thanks

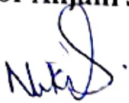


Kindly acknowledge the receipt and arrange to attend the same.

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: 19th May, 2023

Place: Ahmedabad