



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

BOARD MEETING NOTICE

NOTICE is hereby given that the 01st Meeting of 2022-23 of the Board of Directors of Anjani Synthetics Limited will be held on Monday, 30th May, 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, 14th February, 2022.
4. To consider, approve & take on record the Audited Standalone Financial Results for the quarter and year ended on 31st March, 2022 of the Company.
5. To consider and take note of the Auditor's Report on the Annual accounts for the financial year 2021-22.
6. To consider the appointment of M/s. ACM & Associates as Internal Auditor of the Company for the Financial Year 2022-23.
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 2022-23
8. To Consider the change of Nodal Officer for the purpose of coordination with the IEPF authority
9. To take note of related party transaction for the year ended on 31st March, 2022
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 14th February, 2022.
13. To review and take note of minutes of previous Stakeholder Relationship Committee Meeting held on 30th October, 2021.
14. To review and take note of minutes of previous Nomination & Remuneration Committee Meeting held on 14th February, 2022.
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: 21st May, 2022
Place: Ahmedabad