



BOARD MEETING NOTICE

NOTICE is hereby given that the 8th meeting of 2022-2023 of the Board of Directors of Anjani Synthetics Limited will be held on Monday, 13th February, 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 Previous Board Meeting held on Thursday, 19th January, 2023.
4. To consider, approve & take on record the Un-Audited Financial Results for the quarter ended on 31st December, 2022 of the Company.
5. To consider and take note of the Auditor's Limited Review on the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2022;
6. To take note of Quarterly Compliance as per SEBI (LODR) Regulations, 2015.
7. To review and take note of minutes of previous Audit Committee Meeting held on Thursday 19th January, 2023.
8. To review and take note of minutes of previous Nomination & Remuneration Committee Meeting held on Friday, 12th August, 2022.
9. To review and take note of minutes of previous Stakeholder Relationship Committee Meeting held on Saturday 30th October, 2021.
10. To consider any other matter with the permission of the chairman.
11. 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 SOURABH
PATAWARI

NIKI SOURABH PATAWARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS:34234

Date : 02nd February, 2023

Place : Ahmedabad