



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

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

21st October, 2021

BSE SCRIP CODE: 531223

Dear Sir,

Sub: Intimation of Board Meeting U/r.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 30th October, 2021 at 04.00 p.m.** at the Registered Office of the Company, inter alia the transact the following business:

1. To consider and approve the Un-audited financial results of the Company for the Quarter and Half year ended on September 30, 2021.
2. To consider and take note of Limited Review Report for the Un-audited financial results for the Quarter and Half year ended on September 30, 2021.
3. To Approve Resignation of Mr. Sourabh Vijay Patawari (DIN: 08364509) as a Non-Executive Independent Director of the Company.
4. To Approve Appointment of Mr. Kuldeep Ashokbhai Shah (DIN: 08365637) as an Additional Independent Director of the Company.
5. Any other matter with the permission of the Chair.

Please note that the window for trading in the shares of the Company which has been closed and will continue to remain close till 48 hours after the announcement of Unaudited Financial Results for the quarter and half year ended on 30th September, 2021 for all Designated Persons and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,
Yours truly,
For, **ANJANI SYNTHETICS LIMITED**

VASUDEV SUBHAKRAN AGARWAL
Managing Director
DIN: 01491403

