



**BOARD MEETING NOTICE**

**NOTICE** is hereby given that the 04<sup>th</sup> Meeting of 2023-24 of the Board of Directors of Anjani Synthetics Limited will be held on Tuesday, 07<sup>th</sup> November, 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, 14<sup>th</sup> August, 2023.
4. To consider, approve & take on record the Un-Audited Financial Results for the second quarter and half year ended on 30<sup>th</sup> September, 2023 of the Company.
5. To approve and take the note of Corporate Governance report for the second quarter and half year ended on 30<sup>th</sup> September, 2023.
6. To review and take note of minutes of previous Audit Committee Meeting held on 14<sup>th</sup> August, 2023.
7. To review and take note of minutes of previous Nomination & Remuneration Committee Meeting held on 14<sup>th</sup> August, 2023.
8. To take note of Quarterly Compliance as per SEBI (LODR) Regulations, 2015.
9. To Take on record transactions u/s. 189 of Companies Act, 2013.
10. To consider any other matter with the permission of the chairman.
11. Vote of Thanks.

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*

**Niki Patawari  
Company Secretary  
ACS34234**



**Date:** 30<sup>th</sup> October, 2023

**Place:** Ahmedabad