



# Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

## BOARD MEETING NOTICE

**NOTICE** is hereby given that the 05<sup>th</sup> Meeting of 2023-24 of the Board of Directors of Anjani Synthetics Limited will be held on Thursday, 04<sup>th</sup> January, 2024 at 04:00 P.M. at Office: 221 (Maliya) New Cloth Market, O/s. Raipur Gate, Ahmedabad - 380002, Gujarat to transact the following business:

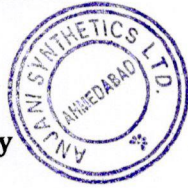
1. To consider presence of requisite quorum & mode of presence.
2. To grant leave of absence, if any.
3. To review, confirm and approve the minutes of Board Meeting held on Tuesday, 07<sup>th</sup> November, 2023.
4. To review and take note of minutes of previous Audit Committee Meeting held on Tuesday, 07<sup>th</sup> November, 2023.
5. To grant various credit facilities to the "Narol Textile Infrastructure and Enviro Management"
6. To consider any other matter with the permission of the chairman.
7. 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 Patawari**  
**Company Secretary**  
ACS34234



**Date:** 28<sup>th</sup> December, 2023

**Place:** Ahmedabad