



**BOARD MEETING NOTICE**

NOTICE is hereby given that the 6<sup>th</sup> meeting of 2023-2024 of the Board of Directors of Anjani Synthetics Limited will be held on Friday, 09<sup>th</sup> February, 2024 at 05:00 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, 04<sup>th</sup> January, 2024.
4. To consider, approve & take on record the Un-Audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023 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 31<sup>st</sup> December, 2023;
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, 04<sup>th</sup> January, 2024.
8. To review and take note of minutes of previous Nomination & Remuneration Committee Meeting held on Monday, 14<sup>th</sup> August, 2023.
9. To review and take note of minutes of previous Stakeholder Relationship Committee Meeting held on Monday 13<sup>th</sup> February, 2023.
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**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
ACS:34234

Date : 31<sup>ST</sup> January, 2024

Place : Ahmedabad