



# Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

## BOARD MEETING NOTICE

**NOTICE** is hereby given that the 02<sup>nd</sup> Meeting of 2024-25 of the Board of Directors of Anjani Synthetics Limited will be held on Thursday, 30<sup>th</sup> May, 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 Monday, 08<sup>th</sup> April, 2024.
4. To consider, approve & take on record the Audited Standalone Financial Results for the quarter and year ended on 31st March, 2024 of the Company.
5. To consider and take note of the Auditor's Report on the Annual accounts for the financial year 2023-24.
6. To consider the appointment of M/s. ACM & Associates as Internal Auditor of the Company for the Financial Year 2024-25.
7. To consider the appointment of M/s. Mukesh H Shah & Co. as Secretarial Auditor of the Company for conducting Secretarial Audit for the financial year 2024-25
8. To take note of related party transaction for the year ended on 31st March, 2024
9. To take note of Quarterly Compliance as per SEBI (LODR) Regulations, 2015.
10. To review and take note of minutes of previous Audit Committee Meeting held on Monday, 08<sup>th</sup> April, 2024.
11. To review and take note of minutes of previous Stakeholder Relationship Committee Meeting held on Friday 09<sup>th</sup> February, 2024.
12. To review and take note of minutes of previous Nomination & Remuneration Committee Meeting held on Friday 09<sup>th</sup> February, 2024.
13. Take on record transactions u/s. 189 of Companies Act, 2013.
14. To consider any other matter with the permission of the chairman.
15. 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**

**Vasudev Subhakaran Agarwal  
Managing Director  
Din No. 01491403**

**Date: 20th May, 2024  
Place: Ahmedabad**