



**Anjani Synthetics Limited**

CIN : L11711GJ1984PLC007048

To,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, Maharashtra

7<sup>th</sup> August 2024

BSE Scrip Code: 531223

Res. Sir/ Madam,

**Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Tuesday, 13<sup>th</sup> August 2024**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on **Tuesday, 13<sup>th</sup> August 2024 at 4.00 pm** at the Registered Office of the Company in order to transact the following business:

1. To consider Un-Audited financial results for the quarter ended 30<sup>th</sup> June 2024.
2. To consider and transit any other business, if any which may be placed before the Board with the permission of the Chairman.

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 ended on 30<sup>th</sup> June 2024 for all Designated Persons and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



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**Thanking you,**

**Yours faithfully,**

**FOR, ANJANI SYNTHETICS LIMITED**

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**SANJAY SHARMA**

**DIRECTOR**

**DIN: 02455999**

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