



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

20th May, 2024

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, Maharashtra

BSE Scrip Code: 531223
Respected Sir/ Ma'am,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Thursday, 30th May, 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 Thursday, 30th May, 2024 at 04.00 P.M. at the Registered Office of the Company in order the transact the following business:

1. To consider Audited Financial Results of the company for the quarter and year ended on 31st March, 2024 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. To appoint M/s Mukesh H. Shah & Co. as a Secretarial Auditor of the Company for conducting Secretarial Audit for the financial year 2024-25.
3. To appoint M/s. ACM & Associates as Internal Auditor of the Company for the Financial Year 2024-25.
4. To consider and transit any other business, if anywhich 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 Audited Financial Results for the quarter and year ended on 31st March, 2024 for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

VASUDEV
SUBHKARAN
AGARWAL

Digitally signed by
VASUDEV SUBHKARAN
AGARWAL
Date: 2024.05.20 15:29:28
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VASUDEV SUBHKARAN AGARWAL
MANAGING DIRECTOR
DIN NO. 01491403