



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

07/09/2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, MH

BSE Scrip Code: 531223

Res. Sir/ Ma'am,

SUB: Intimation of Book Closure as per Regulation 42 of the SEBI (LODR) Regulations, 2015

Ref: Intimation of Book Closure as per Regulation 42 of the SEBI (LODR) Regulations, 2015 dated 02.09.2024.

This is to inform the stock exchange that pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (Both days inclusive) for the purpose of 40th Annual General Meeting of the Company scheduled to be held on Wednesday, 25th September 2024 at 11.00 a.m. at Plot No.140, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405, Gujarat, India.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

SANJAY SHARMA
DIRECTOR
DIN: 02455999

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