



CIN : L65910MP1989PLC032799

ANJANI FINANCE LIMITED

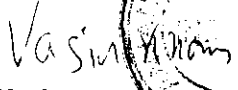
Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining, Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)

NOTICE

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (LODR) Regulation 2015, that a Meeting of the Board of Directors of the Company will be held on 12th Day of February, 2019 at the registered office of the Company to consider and take on record the Quarterly Unaudited Financial Result for the quarter ended 31st Day of December 2018.

By order of the Board

For, ANJANI FINANCE LIMITED


(NASIR KHAN)
COMPANY SECRETARY
MN0: A51419

Date: 21/01/2019

Place: Indore