



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

03/09/2024

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: Notice of 40th Annual General Meeting of the Company and Book Closure date
Published in the Newspapers**

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosing herewith notice published in Free Press Gujrat (English Edition) and in Lokmitra (Gujarati Edition) on 3rd September, 2024 informing members of the Company regarding Book Closure date and conveying Annual General Meeting on Wednesday, 25th September 2024 at 11.00 a.m. at Plot No.140, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405, Gujarat, India and remote e-voting facility offered to the members.

The Newspaper Advertisement will also be available on the website of the Company i.e. <https://anjanisynthetics.com>.

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

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

SANJAY SHARMA
DIRECTOR
DIN: 02455999

