



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 29th Day of May, 2019 at the registered office of the Company to consider and take on record the Quarterly & Yearly Audited Financial Result for the quarter & year ended 31st Day of March 2019.

By order of the Board
For, ANJANIFINANCE LIMITED

Nasir Khan



(Nasir Khan)
Company Secretary &
Compliance officer
MNo. 51419

Date: 14-05-2019
Place: Indore