



CIN : L65910MP1989PLC032799

ANJANI FINANCE LIMITED

144, Bajrang Nagar, Behind Pashupati Nath Mandir, M.R.9 Road,
INDORE - 452 001 (M.P.) INDIA Phone : 0731-2538617 Fax : 0731-2548156

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 9th Day of August, 2017 at the registered office of the Company to consider and take on record the Quarterly Unaudited Financial Result for the quarter ended 30th Day of June 2017.

By order of the Board

For, ANJANIFINANCE LIMITED


(SATISH PRASAD DHANGAR)
MANAGING DIRECTOR
DIN: 06594368

Date: 27/07/2017
Place: Indore