



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 13th Day of November, 2018 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 September 2018. and appoint Mr. Champalal

Dangi as Managing Director .

By order of the Board

For, ANJANIFINANCE LIMITED

Nasir Khan

(Nasir Khan)
Company Secretary
MNo. 51419



Date: 20/10/2018

Place: Indore