



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.)

AFL/B SE/IND /20 20 - 21

07/09/2020

To

Mr. Bhushan Mokashi DCS-CRD

BSE Ltd. Mumbai

1st Floor New Trading Wing,

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai- 400001

SUBJECT: - INTIMATION OF BOOK CLOSURE , REMOTE E- VOTING AND NOTICE OF AGM

Dear Sir,

We are pleased to inform you that a meeting of the board of directors of the company was held on 31st July , 2020 in which the board has decided to call and convene 31st Annual General Meeting of the members of the company on Wednesday 30th day of September 2020.

In this connection the board has decided to close the register of members and share transfer books from Thursday 24th day of September. 2020 to Wednesday 30th day of September 2020 (both days inclusive).

Further, we want to inform you that the company is providing remote e-voting facility to their shareholders, the e-voting period being on Sunday 27th day of September, 2020 from 9:00 am and ends on Tuesday 29th day of September 2020 at 5:00 p.m.

You are requested to kindly take on record the aforesaid date and do the needful.

Thanking Your

Your Faithfully ,

For Anjani Finance Limited

Nasir Kh

(Cs Nasir Khan)
Compliance officer
(MNo. 51419)

