



ANJANI FINANCE LIMITED

CIN.: L65910MP1989PLC032799

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)
Email : anjanifin@rediffmail.com Website : www.anjanifin.com Ph. : 0731-4949699

AFL/B SE/IND /2021 - 22

04/09/2021

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 19th July , 2021 in which the board has decided to call and convene 32nd Annual General Meeting of the members of the company on Thursday 30th day of September 2021.

In this connection the board has decided to close the register of members and share transfer books from Friday 24th day of September. 2021 to Thursday 30th day of September 2021 (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 Monday 27th day of September, 2021 from 9:00 am and ends on Wednesday 29th day of September 2021 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 Khan



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