

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL
PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,

Email: anjanifin@rediffmail.com Web Site : www.anjanifin.com

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 27th Day of May, 2022 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 2022.

By order of the Board

For, ANJANIFINANCE LIMITED



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

Date: 09-05-2022

Place: Indore