



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 14<sup>th</sup> Day of September, 2020 at the registered office of the Company to consider and take on record the Quarterly unaudited Financial Result for the quarter ended 30<sup>th</sup> Day of June 2020.

By order of the Board

For, ANJANIFINANCE LIMITED

*Nasir Khan*



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

Date: 01-09-2020

Place: Indore