



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.)

Email:- Anjanifin@rediffmail.com

Web Site:- www.anjanifin.com

Phone 0731-4949699

## 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 5<sup>th</sup> Day of February, 2021 at the registered office of the Company to consider and take on record the Quarterly unaudited Financial Result for the quarter ended 31<sup>st</sup> Day of December 2020.

By order of the Board  
*For, ANJANIFINANCE LIMITED*

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

Date: 28-01-2021  
Place: Indore