



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 4<sup>th</sup> Day of August, 2018 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 2018.

By order of the Board

For, ANJANI FINANCE LIMITED



(SATISH PRASAD DHANGAR)  
MANAGING DIRECTOR  
DIN: 06594368

Date: 20/07/2018

Place: Indore