



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 29<sup>th</sup> Day of May, 2018 at the registered office of the Company to consider and take on record the Quarterly & Yearly Audited Financial Result for the quarter & year ended 31<sup>st</sup> Day of March 2018.

By order of the Board  
For, ANJANIFINANCE LIMITED



(SATISH PRASAD DHANGAR)  
Managing Director  
(DIN: 06594368)

Date: 14-05-2018  
Place: Indore