



# ANJANI FINANCE LIMITED

CIN : L65910MP1989PLC032799

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 12<sup>th</sup> Day of February, 2020 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 2019.

By order of the Board

*For, ANJANIFINANCE LIMITED*

*Nasir Khan*

(NASIR KHAN)  
COMPANY SECRETARY  
MN0: A51419



Date: 24/01/2020

Place: Indore