



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 10th Day of June, 2021 at the registered office of the Company to consider and take on record the Quarterly & Yearly Audited Financial Result for the quarter & year ended 31st Day of March 2021.

By order of the Board

For, ANJANIFINANCE LIMITED

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

Date: 31-05-2021

Place: Indore