

# ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL  
PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699, Email:

[anjanifin@rediffmail.com](mailto:anjanifin@rediffmail.com)

Web Site [www.anjanifin.com](http://www.anjanifin.com)

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## 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 19<sup>th</sup> Day of July 2021 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 2021.

By order of the Board

*For, ANJANIFINANCE LIMITED*

*Nasir Khan*

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



Date: 10-07-2021

Place: Indore