

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

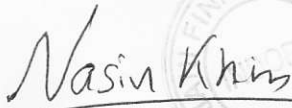
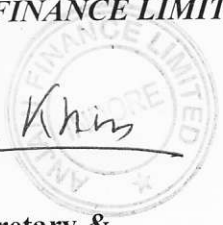
THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL
PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699, Email:

anjanifin@rediffmail.com Web Site www.anjanifin.com

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 09th Day of November, 2022 at the registered office of the Company to consider and take on record the Quarterly unaudited Financial Result for the quarter ended 30th Day of September 2022.

By order of the Board
For, ANJANIFINANCE LIMITED

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

Date: 28-10-2022
Place: Indore