



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 30<sup>th</sup> Day of June, 2020 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 2020.

By order of the Board

For, **ANJANIFINANCE LIMITED**

*Nasir Khan*

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

Date: 15-06-2020

Place: Indore