

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 10th Day of February, 2022 at the registered office of the Company to consider and take on record the Quarterly unaudited Financial Result for the quarter ended 31st Day of December 2021.

By order of the Board
For, ANJANIFINANCE LIMITED

Nasir Khan

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



Date: 25-01-2022
Place: Indore