



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

FL/BSE/IND/2020-21

DATE: 29/01/2021

To,

Mr. Subramaniam,
DCS-CRD,

Bombay stock Exchange Ltd.
1st Floor, New Trading wing,
Rotunda Building P.J. Tower,
Dalal Street, Fort

Mumbai-400001

Online filing at: listing.bseindia.com

BSE Code: 5318178

SUB: BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS.

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 5th Day of February , 2021 to approve the Un-Audited Financial Results for the quarter ended on 31st Day of December, 2020, which may please be noted and taken on record.

The notice of the above said meeting was published in Free Press (English edition) & Choutha Sansar (Hindi edition) newspaper cutting is enclosed herewith.

Thanking you,

Yours faithfully,

For, ANJANI FINANCE LIMITED

Nasir Khan

(Nasir Khan)
Company Secretary
MNo. 51419





ANJALI FINANCE LIMITED
MIDWEST-29, 3/F, 1989/2021



WWW.ANJIIFINANCE.COM FREE PRESS
FRIDAY | JANUARY 29, 2021 | INDORE

ANJANI FINANCE LIMITED
CIN : L65910MP1989PLC032799
Regd. Office: The Agrawal Corporate House
5th Floor, 1, Sanjana Park, Adjoining Agrawal Public School
Bicholi, Mandana, Main Road, Indore-452 016 (M.P.)
E-mail: anjanifin@rediffmail.com, Website : 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 5th Day of February, 2021 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 2020.

By order of the Board
For Anjan Finance Limited
Sd/-
Nasir Khan (Company Secretary)
M.No. AS1419

Place: Indore
Date: 28.01.2021

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By order of the Board
For Anjan Finance Limited
Sd/-
Nasir Khan (Company Secretary)
M.No. AS1419

Place: Indore
Date: 28.01.2021

ANJANI FINANCE LIMITED
Nasir Khan