



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

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Phone: 0731-4949699

Friday, February 05, 2021

To,
Mr. S. Subramaniam
DCS CRD
The Stock Exchange, Mumbai
1st Floor New Trading Wing
Rotunda Building P.J. Tower.
Dalal Street Fort
MUMBAI-400001

BSE CODE: 531378

Subject: OUTCOME OF THE BOARD MEETING.

Ref. : Regulation 30(6) & 33(3) of SEBI (listing obligation & disclosure requirements) regulation 2015.

Dear Sir,

We are pleased to inform you that a meeting of the board of directors of the company was held on Friday 5th day of February 2021 and the following decisions were taken.

The board of directors of the company approved the quarterly/half yearly unaudited financial results for the quarter/half year ended 31st December, 2021 and Limited Review Report.

You are requested to please take on record the said information.

Thanking you

Yours faithfully,

For, ANJANI FINANCE LIMITED

Nasir Khan

(Nasir Khan)
Company Secretary
MNo: 51419

