

ANERI FINCAP LIMITED

(Formerly known as Farry Industries Limited)

CIN: L65910MH1990PLC295982

Regd. Office: Flat No. 101, Vasu Villa, Amar Jyoti Society Compound, Opp Telephone Exchange,
S.V.Road, Kandivali (West), Mumbai-400067

Email ID: farryind@gmail.com website: www.anerifincap.com Tel.: 28010019

Date: 05/02/2019

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 531252

Sub: Intimation of Board Meeting to be held on 11th February, 2019

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Monday, 11th February, 2019, at 2.00 P.M. at the registered office of the Company to consider and take on record the following matters:

1. Un-audited financial results of the Company for the quarter ended 31st December, 2018.
2. Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed from 5th February, 2019 to 13th February, 2019 (both days inclusive).
3. Any other agenda with the permission of the Chairman.

This is for your information and record.

Thanking you,
Yours faithfully,

For Aneri Fincap Limited



Bhavesh Vora
Director
DIN: 02365683

Place: Mumbai