

ANERI FINCAP LIMITED

(Formerly known as Farry Industries Limited)

CIN: L65910MH1990PLC295982

Non-Banking Finance Company

RBI Reg. No. N.13.00906

Regd. Office: Flat No. 207/A, Shivai Industrial Estate, 2nd Floor, 89, Andheri Kurla Road, Sakinaka,
Andheri East, Mumbai 400 072

Email ID: farryind@gmail.com | website: www.anerifincap.com | Contact No.: 022 62361104

Date: 20/05/2019

To,
The Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 531252

**Sub: Board Meeting Notice for the adoption of Audited Financial Results for the
quarter and financial year ended on 31st March, 2019**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019, at the registered office of the Company at 12.00 P.M. inter-alia amongst others:

1. To consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. To consider recommendation of dividend, if any for the quarter and year ended 31st March, 2019.

Further, in terms of Regulation 46 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice has been displayed on the website of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,

For Aneri Fincap Limited


Bhavesh Vora
Director
DIN: 02365683



Place: Mumbai