

# ANERI FINCAP LIMITED

(Formerly Known as Farry Industries Limited)

CIN: L65910MH1990PLC95982)

Non-Banking Finance Company

RBI Reg. No. N.13.00906

Regd. Office: B1/A, Utkarsh Co-op Housing Society, M.A Road, Andheri West, Mumbai- 400058

Email ID: [farryind@gmail.com](mailto:farryind@gmail.com) | Website: [www.anerifincap.com](http://www.anerifincap.com) | Contact No.: 022 62361104

Date: 17.05.2024

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

**BSE Scrip Code: 531252**

**Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the meeting of the board of directors of the Company is scheduled to be held on **Monday, 27<sup>th</sup> May, 2024** at the Registered Office of the Company, Inter alia to transact the following matters:

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024.

1. To consider and approve the Audited Financial Results for the quarter and year ended March 31, 2024 and the report of auditors thereon.

2. Any Other matter with the permission of the Chairman.

Request you to kindly take the same on records and oblige.

Thanking You

For, Aneri Fincap Limited



Leena Krishnan Kavassery  
Managing Director and CFO  
DIN: 07532213