



**Anjani Synthetics Limited**

(A Govt. recognised 'Export House')

CIN : L11711GJ1984PLC007048

Ref. No.: ASL/Sec/2018-19/13

21<sup>st</sup> May, 2018

To,  
The Manager/ Secretary,  
Department of Corporate Services,  
**BSE Limited**  
PhirozeJee jeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 531223**

Res. Sir/ Madam,

**Sub: Intimation of Board Meeting U/r.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and trading window closure under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Notice is hereby given pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 30, 2018 at 04.00 p.m. at the Registered Office of the Company, inter alia to transact the following business:

1. To consider and approve the annual standalone audited financial results of the Company for the quarter and year ended on March 31, 2018.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from May 21<sup>st</sup>, 2018 and shall open 48 hours after said Un-Audited financial results will become public.

We request you to take note of the same and update record of the Company accordingly.

We remain, thanking you.

Yours truly,  
**FOR, ANJANI SYNTHETICS LIMITED**



*Vasudev*

**[VASUDEV S. AGARWAL]**  
**DIN:01491403**  
**MANAGING DIRECTOR**