



Anjani Synthetics Limited

(A Govt. recognised 'Export House')

CIN : L11711GJ1984PLC007048

ASL/SEC/17-18/13

29th September, 2017

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Proceedings of 33rd Annual General Meeting (AGM) of Anjani Synthetics Limited (ASL) held



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The CFO then thanked the members present and declared the meeting asclosed. The meeting concluded at 02.00 P.M

FOR, ANJANI SYNTHETICS LIMITED

(VASUDEV S. AGARWAL)

DIN: 01491403

