



CIN : L65910MP1989PLC032799

# ANJANI FINANCE LIMITED

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,  
Adjoining, Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)

AFL/B SE/IND /20 19 - 20

12/09/2019

To

Mr. Bhushan Mokashi DCS-CRD

BSE Ltd. Mumbai

1<sup>st</sup> Floor New Trading Wing,

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai- 400001

SUBJECT: - REVISED INTIMATION OF BOOK CLOSURE , REMOTE E- VOTING AND NOTICE OF AGM

Dear Sir,

We are pleased to inform you that a meeting of the board of directors of the company was held on 29<sup>th</sup> May, 2019 in which the board has decided to call and convene 30<sup>th</sup> Annual General Meeting of the members of the company on Monday 30<sup>th</sup> day of September 2019.

In this connection the board has decided to close the register of members and share transfer books from Monday 23<sup>rd</sup> day of September. 2019 to Monday 30<sup>th</sup> day of September 2019 (both days inclusive).

Further, we want to inform you that the company is providing remote e-voting facility to their shareholders, the e-voting period being on Friday 27<sup>th</sup> day of September, 2019 from 9:00 am and ends on Sunday 29<sup>th</sup> day of September 2019 at 5:00 p.m.

You are requested to kindly take on record the aforesaid date and do the needful.

Thanking Your

Your Faithfully ,

For Anjani Finance Limited

Nasir Khan

(Cs Nasir Khan)  
Compliance officer  
(MNo. 51419)





Particulars	Central Depository Services (India) Ltd.	RTA Name	Anjani Finance Limited
Address	17 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort Mumbai 400001	Link Intime India Pvt. Ltd. Unit No. 303, 3 <sup>rd</sup> Floor, Shoppers	The Agarawal Corporate House, 5 <sup>th</sup> Floor, 1, Sanjana