

ANERI FINCAP LIMITED

(Formerly known as Farry Industries Limited)

CIN: L65910MH1990PLC295982

Regd. Office: Flat No. 101, Vasu Villa, Amar Jyoti Society Compound, Opp Telephone Exchange,
S.V.Road, Kandivali (West), Mumbai-400067

Email ID: farryind@gmail.com website: www.anerifincap.com Tel.: 28010019

Date: 24/07/2018

To,
The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street, Mumbai: 400001.

BSE Scrip Code: 531252

Sub: Intimation of Board Meeting to be held on 31st July, 2018

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 31st July, 2018, at 2.00 PM at the registered office of the Company to consider and take on record the following matters:

1. Un-audited financial results of the Company for the quarter ended 30th June, 2018.
2. 28th Annual General Meeting of the Company will be held on Monday, 17th September, 2018 at 10.00 A.M. at the registered office of the Company.
3. Appointment of Ms. Shweta Sharma (Din: 08067048) as Managing Director cum Chairman of the Company, subject to approval of members.
4. Re-appointment of Mr. Bhavesh Vora (Din: 02365683), Executive Director, who retires from the office of director by rotation and being eligible, offers himself for re-appointment, subject to approval of members.
5. Appointment of Mr. Anil Kamble (Din: 08127524) as Independent, on-Executive Director of the Company, subject to approval of members.
6. Appointment of Mr. Sunilkumar Sharma (Din: 08127541) as Independent, on-Executive Director of the Company, subject to approval of members.
7. Appointment of Mr. Surendra Yadav (Din: 08127864) as Independent, on-Executive Director of the Company, subject to approval of members.

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8. Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Tuesday, the 11th day of September, 2018 to Monday, the 17th day of September, 2018. (Both days inclusive) for the purpose of Annual General Meeting.

9. Further as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the facility to cast their vote electronically.

The period of E-Voting commences on September 12, 2018 (9.00 A.M.) and ends on September 16, 2018 (5.00 P.M.). Members can cast their vote online from September 12, 2018 (9.00 A.M.) till September 16, 2018 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on record date i.e., September 10, 2018 may cast their vote electronically.

10. Appointment of Ms. Shiwali Jhanwar, Practicing Company Secretary as a Scrutinizer for conducting the E-Voting and poll voting process at AGM in fair and transparent manner for the AGM.

11. Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed from 25th July, 2018 to 1st August, 2018 (both days inclusive).

This is for your information and record.

Thanking you,
Yours faithfully,

For Aneri Fincap Limited



Bhavesh Vora
Director
DIN: 02365683

Place: Mumbai