

# 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](mailto:farryind@gmail.com) website: [www.anerifincap.com](http://www.anerifincap.com) Tel.: 28010019

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**Date: 26/10/2018**

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 2<sup>nd</sup> November, 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 Friday, 2<sup>nd</sup> November, 2018, at 1.00 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 and half year ended 30<sup>th</sup> September, 2018.
2. Resignation of Ms. Shweta Sharma (DIN: 08067048) as Chairman Cum Managing Director of the Company.
3. 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 26<sup>th</sup> October, 2018 to 4<sup>th</sup> November, 2018 (both days inclusive).
4. Any other agenda with the permission of the Chairman.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Aneri Fincap Limited**

  
**Bhavesh Vora**  
Director  
DIN: 02365683



**Place: Mumbai**