

# ANERI FINCAP LIMITED

(Formerly known as Farry Industries Limited)

**CIN: L65910MH1990PLC295982**

Non-Banking Finance Company

RBI Reg. No. N.13.00906

Regd. Office: Office No. 207/A, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka,  
Andheri East, Mumbai, Maharashtra - 400072

Email ID: [farryind@gmail.com](mailto:farryind@gmail.com) website: [www.anerifincap.com](http://www.anerifincap.com) Tel.: 022 62361104

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**Date: 30/07/2019**

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 13<sup>th</sup> August, 2019**

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, 13<sup>th</sup> August, 2019, at 12.00 P.M. 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 30<sup>th</sup> June, 2019.
2. Any other agenda with the permission of the Chairman.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Aneri Fincap Limited**

**Aditya Shah**  
**Company Secretary & Compliance Officer**



**Place: Mumbai**