

**ANERI FINCAP LIMITED**

(Formerly known as Farry Industries Limited)

CIN: L65910MH1990PLC295982

Non-Banking Finance Company

RBI Reg. No. N.13.00906

Regd. Office: B1/A, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai – 400058.

Email ID: farryind@gmail.com | website: www.anerifincap.com | Contact No.: 022 62361104

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**Date: 01/11/2019**

To,  
The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400001.

**BSE Scrip Code: 531252**

**Sub: Intimation of Board Meeting to be held on 12<sup>th</sup> November, 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, 12<sup>th</sup> November, 2019, at 11.00 A.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> September, 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

