

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

Date: 31/01/2020

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

BSE Scrip Code: 531252

Sub: Intimation of Board Meeting for Un-audited financial results of the Company for the quarter ended 31st December, 2019 to be held on 10th February, 2020.

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 Monday, 10th February, 2020, 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 31st December, 2019.
2. Any other agenda with the permission of the Chairman.

This is for your information and record.

Thanking you,

For Aneri Fincap Limited


Bhavesh Vora
Director
DIN: 02365683



Place: Mumbai