



Anjani Fabrics Ltd.

15th February, 2011

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

SUB.: OUT COME OF EXTRA-ORDINARY GENERAL MEETING [EGM]
REF.: SCRIP CODE: 521131 SCRIP ID: ANJANIFA

With reference to the above subject matter, we would like to inform you that the Extra-ordinary General Meeting [EGM] of the Members of the Company was held on today the **15th day of February, 2011** at 11.00 A.M. at the Registered Office of the Company at Survey No.170, Opp. Advance Petrochem Limited, Pirana Road, Piplej, Ahmedabad-382405 and with the requisite quorum was present and unanimously by show of hands the following resolutions was passed:

- **Special Resolution for Change of Name of the Company to Anjani Dham Industries Limited.**
- **Ordinary Resolution for appointment of Mr. Purshottam R. Agarwal as Chairman and Managing Director of the Company.**

You are requested to please take note of the same and inform the Members of the Exchange accordingly.

Thanking You,

Yours faithfully,
FOR, ANJANI FABRICS LIMITED


Director/Authorised Signatory

CC to:
The Secretary,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Panjrapole,
Ambawadi,
Ahmedabad-380015.