



**August 03, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai –400001

**SCRIP CODE: 542721**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on August 03, 2024**

We would like to inform you that the Board of Directors of the Company in its meeting held today i.e., **3<sup>rd</sup> August, 2024** has, inter alia, considered and approved the following:

1. 6<sup>th</sup> Annual General Meeting of the Company will be held on **Tuesday, 27<sup>th</sup> August, 2024** at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
2. Register of Members and Share Transfer Book of the company will remain closed from **Tuesday, 20<sup>th</sup> August 2024 to Tuesday, 27<sup>th</sup> August 2024 (both days inclusive)** for the purpose of 6<sup>th</sup> Annual General Meeting of the company.
3. Appointment of **PCS Alpesh Paliwal**, Paliwal & Co. as Scrutinizer for this AGM, to conduct e-voting process in a fair and transparent manner.
4. Notice of 6<sup>th</sup> Annual General Meeting & Annual Report for F.Y. 23-24

The Notice of AGM and other relevant documents will be submitted in due course.

The Board Meeting commenced at 12:00 P.M. and concluded at 01:00 P.M.

Yours faithfully,

**For ANAND RAYONS LIMITED**

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**VARSHA MAHESHWARI**  
**(Company Secretary and Compliance Officer)**

**ANAND RAYONS LIMITED**

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