



March 28, 2021

To,
BSE Limited,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 542721

Dear Sir,

Sub: Intimation of Board Meeting to be held on March 31, 2021 under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Ref: AnandRayons Limited. (Security Id/Code: ARL/542721)

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of Board of Directors of our Company is scheduled to be held on March 31, 2021 at 03:00 P.M. at the Registered office of the Company at 305-306 Jay Sagar Complex, Opp. Sub Jail, Khatodara, Surat -395002 inter alia including

1. To consider the resignation of Mr. Rahul Makwana from the post of Company Secretary & Compliance Officer.
2. To consider & approve the appointment of M/s Alpesh Dhandhlya & Associates, Practicing Company Secretary as secretarial Auditor of the company, for the Financial Year 2020-21
3. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly take same on your record and oblige us.

Yours faithfully

For Anand Rayons Limited

A handwritten signature in black ink, appearing to read 'Rahul Makwana', is written over a light blue grid background.

Rahul Makwana

Company Secretary and Compliance Office



ANAND RAYONS LIMITED

Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodara, Surat -395 002. Ph : +91-261-4005667

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