



1st May, 2021

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400 001.

Security ID/ Code: ARL/542721

Dear Sir,

Sub: Intimation of Board Meeting to be held on 5th May, 2021 under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

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 5th May, 2021 at 10:00 A.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 and approve appointment of Company Secretary and Compliance officer of the Company
2. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly take same on your record and oblige us.

For, ANAND RAYONS LIMITED

A handwritten signature in blue ink, appearing to read 'Anand Bakshi', is written over the typed name.

Anand Bakshi
Managing Director
DIN: 1942639

