

July 03, 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: Outcome of the Board Meeting of the Company held on July 03, 2021

We would like to inform you that the Board of Directors of the company in its Meeting held today i.e. 3rd July, 2021 has, inter alia, considered and approved the following:

1. Postal ballot notice to obtain approval of members of the Company for proposal of migration of Equity Shares of the Company from SME platform of BSE Limited to the Main Board of BSE Limited and Calendar of events for the same
2. Appointment of **PCS Alpesh Paliwal**, Paliwal & Co. (Formerly Known as Alpesh Dhandhlya & Associates) as Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.

The Postal Ballot Notice and relevant documents will be submitted in due course.

The Board Meeting commenced at 12:00 P.M. and concluded at 12:30 P.M. You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For ANAND RAYONS LIMITED

Varsha

VARSHA MAHESHWARI
(Company Secretary & Compliance Officer)



ANAND RAYONS LIMITED