

June 30, 2021

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

SCRIP CODE: 542721

Dear Sir,

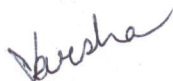
Sub: Intimation of Board Meeting to be held on 03/07/2021

This is to inform you that a meeting of Board of Directors of **Anand Rayons Limited (The 'Company')** is scheduled to be held on **Saturday, July 03, 2021 at 12:00 P.M.** at the Registered office of the Company at 305-306 Jay Sagar Complex, Opp. Sub Jail, Khatodara, Surat -395002 inter alia, to consider and approve followings:

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.
3. Any other business with the permission of Chairman.

Kindly take the same on your record and oblige us.

Yours faithfully,
For ANAND RAYONS LIMITED



VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)



ANAND RAYONS LIMITED