



305-306, JAYSAGAR COMPLEX, KHATODARA, SURAT-395 002
PH.: (0261) 2635521,4005666 M.99090 23353
E-mail: info@anandrayons.com Website: www.anandrayons.com

CIN-L51909GJ2018PLC104200

February 14, 2020

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400 001.
SCRIP CODE: 542721

Dear Sir,

Sub: Intimation of Board Meeting to be held on 19th February, 2020

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 Wednesday, February 19, 2020 at 12.30 P.M. at the Registered office of the Company at 305-306 Jay Sagar Complex, Opp. Sub Jail, Khatodara, Surat -395002 inter alia including

- Consider & approve the appointment of M/s Alpesh Dhandhlya & Associates, Practicing Company Secretary as secretarial Auditor of the company,
- Consider & approve the renewal of Cash Credit Facility from State Bank of India
- Any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly take same on your record and oblige us.

Thanking you,

Yours faithfully
For Anand Rayons Limited

Rahul Makwana
Company Secretary and
Compliance Office

