

June 21, 2021

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

SCRIP CODE: 542721

Dear Sir,

Sub: Addition in agenda for Board Meeting to be held on 28/06/2021

In continuation of our notice dated 14th June, 2021 for Board Meeting to be held on **Monday, 28th June, 2021** at 03:00 P.M. at the registered office of the Company,

Following agenda item is also to be included:

1. Migration of the Company from BSE SME Platform to Main Board of BSE limited subject to approval of shareholders and other matters related or incidental thereto;

Rest of the agenda items and other details as mentioned in Board Meeting notice dated 14/06/2021 remain unchanged.

Kindly take the same on your record and oblige us.

Yours faithfully,
For ANAND RAYONS LIMITED

Varsha

VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)



ANAND RAYONS LIMITED

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

Web Site: www.anandrayons.com, Email: -info@anandrayons.com, anandrayonsltd@gmail.com, CIN: L51909GJ2018PLC104200