

January 30, 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 January 30, 2021**

This is with reference to the above captioned subject line and in terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that the Board of Directors of the company in its Meeting held today i.e. 30th January 2021 has, inter alia,

1. Considered and approved the additional working capital term loan facility amounted to **Rs 300,00,000/- (Rupees Three Crore only)** (“Additional Credit Facility(ies)”) from HDFC Bank Ltd (“HDFC Bank”). The total working capital term loan facility will be amounted to Rs. 33,40,00,000/- ( Rupees Thirty Three Crore Forty Lakh Only )

The Board Meeting commenced at 03:00 P.M. and concluded at 03:30 P.M. You are requested to take the same on your record.

Yours faithfully  
For Anand Rayons Limited



**Rahul Makwana**  
Company Secretary and Compliance Office



**ANAND RAYONS LIMITED**