



August 31, 2022

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

SCRIP CODE: 542721

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on August 31, 2022

We would like to inform you that the Board of Directors of the Company in its meeting held today i.e. **31st August, 2022** has, inter alia, considered and approved the following:

1. 4th Annual General Meeting of the Company will be held on **Thursday, 29th September, 2022** at 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
2. Register of Members and Share Transfer Book of the company will remain closed from **Thursday, 22nd September 2022 to Thursday, 29th September 2022 (both days inclusive)** for the purpose of 4th Annual General Meeting of the company.
3. Appointment of **PCS Alpesh Paliwal**, Paliwal & Co. as Scrutinizer for this AGM, to conduct e-voting process in a fair and transparent manner.
4. Notice of 4th Annual General Meeting & Annual Report for F.Y. 21-22

The Notice of AGM and other relevant documents will be submitted in due course.

The Board Meeting commenced at 12:00 P.M. and concluded at 12:30 P.M.

This is for your information and records.

Yours faithfully,

For ANAND RAYONS LIMITED

VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)

ANAND RAYONS LIMITED

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