



305-306, JAYSAGAR COMPLEX, KHATODARA, SURAT-395 002
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CIN-L51909GJ2018PLC104200

July 31, 2020

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

Dear Sir,

Sub: Outcome of the Board Meeting of the company dated 31st July, 2020

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today has inter-alia considered, approved and taken on record following items

Board has reviewed the of Business operation of the company

The Board Meeting was commenced at 05:00 P.M. and concluded at 05:40 P.M.

You are requested to take the same on your record.

Thanking you,

Yours faithfully
For Anand Rayons Limited

Rahul Makwana
Company Secretary and
Compliance Officer

