



December 26, 2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001.  
SCRIP CODE: 542721

Dear Sir,

**Sub: Intimation of Board Meeting to be held on December 29, 2020 under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Anand Rayons Limited. (Security Id/Code: ARL/542721)

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 December 29, 2020 at 05:00 P.M. at the Registered office of the Company at 305-306 Jay Sagar Complex, Opp. Sub Jail, Khatodara, Surat -395002 inter alia including

1. To consider and approve additional working capital term loan facility upto Rs. 44000000 ( Four crore forty lacs only)("Additional Facility") from HDFC Bank Ltd ("HDFC Bank"), under the Emergency Credit Line Guarantee Scheme ("Scheme")
2. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly take same on your record and oblige us.

Yours faithfully

**For Anand Rayons Limited**

A handwritten signature in black ink, appearing to read 'Rahul Makwana', is written over a light blue circular stamp.



**Rahul Makwana**

**Company Secretary and Compliance Office**