



December 03, 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 06, 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 06, 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 finalize the date, Time and Place of Annual General Meeting of the Company for the year ended 31.03.2020 and to consider and approve draft notice of proposed AGM and to authorize issuance thereof.
2. To approve and fix date for record date & book closure date for closing of members register and Share Transfer Book for the purpose of Annual General Meeting.
3. To consider Directors' Report for the financial year ended 31/03/2020 and to authorize issuance thereof.
4. To appoint M/s Alpesh Dhandhlya & Associates, Company Secretaries, Ahmedabad as Scrutinizer of the company to prepare Scrutinizer Report for the ensuing AGM.
5. To take note of status of directors who are eligible retiring by Rotation in the ensuing AGM.
6. To consider and note Secretarial Compliance Report submitted by M/s Alpesh Dhandhlya & Associates for the financial year 2019-20.
7. 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 background.

Rahul Makwana

Company Secretary and Compliance Office

