

April 01, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

SCRIP CODE: 542721

Dear Sir,

Sub: Intimation of Board Meeting to be held on April 07, 2022

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 **Thursday, April 07, 2022** at 12:00 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 regularize the appointment of **Mr. Anil Navinchandra Merchant** as an Independent, Non-Executive Director of the Company, subject to approval of members of the company.
2. To regularize the appointment of **Mr. Pankesh Patel** as an Independent, Non-Executive Director of the Company, subject to approval of members of the company.
3. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly take the same on your record and oblige us.

Yours faithfully,
For ANAND RAYONS LIMITED

Varsha

VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)



ANAND RAYONS LIMITED