



305-306, JAYSAGAR COMPLEX, KHATODARA, SURAT-395 002  
PH.: (0261) 2635521, 4005666 M.99090 23353

E-mail: info@anandrayons.com Website: www.anandrayons.com

CIN-U51909GJ2018PLC104200

August 29, 2019

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 September 04, 2019**

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 Wednesday, September 04, 2019 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

- To consider and approve the Audited Financial Results of the company for the Financial Year ended on March 31, 2019.
- To consider and recommend dividend on equity shares for the financial year 2018-19
- Any other items with the permission of chairman,

In this connection, this is to inform you that as per the Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the company shall remain closed for the insiders covered under "Anand Rayons Limited" - Code of Conduct for prohibition of Insider Trading of the company from Thursday, August 29, 2019 till the completion of 48 hours of board meeting held on Wednesday, September 04, 2019 for the purpose of meeting of Board of Directors of the company to be held on Wednesday, September 04, 2019 at 05.00 P. M.

Kindly take same on your record and oblige us.

Thanking you,

Yours faithfully  
For Anand Rayons Limited



Rahul Makwana  
Company Secretary and  
Compliance Office