

December 29, 2020

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

Security ID/ Code: ARL/542721

Dear Sir,

Sub: Outcome of the Board Meeting of the Company held on December 29, 2020

This is with reference to the above captioned subject line and in terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that the Board of Directors of the company in its Meeting held today i.e. 29th December 2020 has, inter alia,

1. Considered and approved the modification of additional working capital term loan facility amounted to Rs. 44000000 (Four crore forty lacs only)(“Additional Facility”) from HDFC Bank Ltd (“HDFC Bank”), under the Emergency Credit Line Guarantee Scheme (“Scheme”), previous it was approved by the board on August 29, 2020 amounted to Rs. 4,44,00,000 (Four crore forty four lacs only) which stand modified as Rs. 44000000 (Four crore forty lacs only).

The Board Meeting commenced at 05:00 P.M. and concluded at 05:50 P.M. You are requested to take the same on your record.

Yours faithfully

For Anand Rayons Limited



Rahul Makwana

Company Secretary and Compliance Office



ANAND RAYONS LIMITED

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