



305-306, JAYSAGAR COMPLEX, KHATODARA, SURAT-395 002
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CIN-L51909GJ2018PLC104200

August 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 August 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 August, 2020 has, inter alia,

1. Considered and approved application with the Registrar of Companies, for extension of time for holding the Annual General Meeting for the FY 2019-20 for a period of months (maximum 3 months) from the last date on which the AGM of the Company should have been held”.
2. Considered and approved additional working capital term loan facility upto Rs. 44400000 (Four crore forty four lacs only)(“Additional Facility”) from HDFC Bank Ltd (“HDFC Bank”).

The company will inform in due course the date of Annual General Meeting for the year ended 31st March, 2020.

The Board Meeting commenced at 03:00 P.M. and concluded at 05:25 P.M. You are requested to take the same on your record.

Thanking you,

Yours faithfully
For Anand Rayons Limited

Rahul Makwana
Company Secretary and
Compliance Officer

