



# ANUPAM RASAYAN INDIA LTD.

Date: September 4, 2021

ARILSLDSTX20210904035

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, <b>Sr. General Manager</b> <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on September 4, 2021**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. September 4, 2021 have, *inter alia*, considered, approved, recommended and taken on record the following items:

1. Approval of the modification of "Anupam-Employees Stock Option Plan 2020", subject to the approval of shareholders of the Company in the forthcoming 18<sup>th</sup> Annual General Meeting.
2. Ratification of "Anupam-Employees Stock Option Plan 2020", recommended by the Board to the shareholders of the Company in the forthcoming 18<sup>th</sup> Annual General Meeting.
3. Approval of Convening the 18<sup>th</sup> Annual General Meeting on September 30, 2021 Thursday at 4:30 p.m. IST through Video Conference/Other Audio Visual Means.
4. Approval of the Notice of the ensuing Annual General Meeting along with Board of Director's Report, Management Discussion and Analysis Report, Business Responsibility Report and Corporate Governance Report for the Financial Year 2020-21.
5. Approval of the Record Date for dividend fixed as September 16, 2021.
6. Approval of the Register of Members and Share Transfer Book shall be closed (Book Closure) from September 17, 2021 to September 30, 2021 (both days inclusive).
7. Approval of the Cut-off Date for Remote E-voting and Voting at the 18<sup>th</sup> Annual General Meeting will be September 23, 2021.

Registered Office:  
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Sachin, SURAT-394 230  
Gujarat, India.

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E-mail : office@anupamrasayan.com  
Website : www.anupamrasayan.com  
CIN -L24231GJ2003PLC042988



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8. Approval of the Remote voting/e-voting period begins on September 27, 2021 at 9:00 a.m. IST and ends on September 29, 2021 at 5.00 p.m. IST.

The Board meeting commenced at 5:40 p.m. IST and concluded at 6:34 p.m. IST.

Outcome is also being hosted on the Company's website at [www.anupamrasayan.com](http://www.anupamrasayan.com).

We request you to kindly note of the same and take into your records.

Thanking you,

Yours Faithfully,  
For, Anupam Rasayan India Limited

Suchi Agarwal  
Company Secretary & Compliance Officer  
M.N.: A32822

Encl: As above