



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-L51909GJ2018PLC104200

July 28, 2020

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 July 31, 2020**

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 Friday, July 31, 2020 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 review of Business operation of the company
- Any other items with the permission of chairman,

Kindly take same on your record and oblige us.

Thanking you,

Yours faithfully

**For Anand Rayons Limited**

**Rahul Makwana**  
**Company Secretary and**  
**Compliance Office**

