

December 06, 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 06, 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. 06th December 2020 has, inter alia,

1. Approved to convene and hold 2nd Annual General Meeting of the Members of the Company on Wednesday, 30th December, 2020 at 03:00 P.M. IST through Video Conferencing ["VC"] or Other Audi Visual Means ["OAVM"].
2. Considered and approved the draft Notice of Annual General Meeting ("AGM) to transact the businesses mentioned in the said AGM notice, along with Board of Directors Report and the Secretarial Audit Report thereon for the financial year ended on 31st March, 2020. Notice of AGM shall be sent in due course of time.
3. The cut-off date for the members who are entitled to receive the Notice of AGM is Friday, 04th December, 2020.
4. Board has decided cut-off date for voting at AGM is Tuesday, 22nd December, 2020 i.e. members who hold shares as on Tuesday, 22nd December, 2020 will be entitled to vote at AGM.
5. Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 23rd December 2020 to Tuesday, 29th December, 2020 (both days inclusive) and same will be re-opened from Wednesday, 30th December, 2020 onwards for the purpose of AGM.
6. Appointed M/S. ALPESH DHANDHYA & ASSOCIATES, Company Secretaries, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process of AGM to be held on 30th December, 2020 including remote e-Voting in a fair and transparent manner.
7. Reappointment of Mrs. Hema Mishra, Director who is retired by rotation and eligible for reappointment subject to approval of the members.

The Board Meeting commenced at 05:00 P.M. and concluded at 05:55 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**

Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodara, Surat -395 002. Ph : +91-261-4005667

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