

# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX202106031

Date: June 03, 2021

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001, India  
**SCRIP CODE: 543275**

To,  
**Sr. General Manager**  
**National Stock Exchange of India Limited**  
'Exchange Plaza', C-1, Block-G,  
Bandra Kurla Complex  
Bandra (East), Mumbai 400051, India  
**SYMBOL: ANURAS**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, June 12, 2021 at 5:00 p.m. IST, *inter alia*, to transact following business:

1. To consider and approve audited financial statements for the financial year ended on March 31, 2021;
2. To consider and approve audited financial results for the quarter and year ended on March 31, 2021 and the statement of assets and liabilities for the year ended on March 31, 2021; and
3. To consider and recommend payment of final dividend (if any) on the Equity Shares of the Company for the financial year ended on March 31, 2021, subject to the approval of the shareholders of the Company, at the ensuing Annual General Meeting of the Company.

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

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

Thanking you,  
Yours Faithfully,  
For, Anupam Rasayan India Limited

  
Suchi Agarwal  
Company Secretary & Compliance Officer  
M. No. A32822

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Gujarat, India.

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