

August 23, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Forts
Mumbai -400001

SCRIP CODE: 542721

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on August 31, 2022

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 31st August, 2022 at 12:00 P.M.** at the registered office of the company to consider and approve the following agenda:

1. To fix the date of book closure, time & venue to convene the 4th Annual General Meeting of the Company and other matters related or incidental thereto;
2. To consider & approve the Annual Report and Notice of the 4th Annual General Meeting of the Company for the year ended on 31st March 2022
3. Any other business as Board deem fit to discuss, with the permission of the Chairman.

This is for your information and record please.

Yours faithfully,

For ANAND RAYONS LIMITED

Varsha



VARSHA MAHESHWARI

(Company Secretary and Compliance Officer)

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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