



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

August 26, 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 August 29, 2020

Ref: Anand Rayons Limited. (Security Id/Code: ARL/542721)

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 Saturday, August 29, 2020 at 03:00 P.M. at the Registered office of the Company at 305-306 Jay Sagar Complex, Opp. Sub Jail, Khatodara, Surat -395002 inter alia including

1. To consider and approve application with the Registrar of Companies, for extension of time for holding the Annual General Meeting for the FY 2019-20 for a period of months (maximum 3 months) from the last date on which the AGM of the Company should have been held".
2. To consider and approve additional working capital term loan facility upto Rs. 44400000 (Four crore forty four lacs only)("Additional Facility") from HDFC Bank Ltd ("HDFC Bank"), under the Emergency Credit Line Guarantee Scheme ("Scheme")
3. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly take same on your record and oblige us.

Thanking you,

Yours faithfully
For Anand Rayons Limited

Rahul Makwana
Company Secretary and
Compliance Officer

