

August 16, 2021

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



SCRIP CODE: 542721

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on August 16, 2021

We would like to inform you that the Board of Directors of the Company in its meeting held today i.e. **16th August, 2021** has, inter alia, considered and approved the following:

1. 3rd Annual General Meeting of the Company will be held on **Thursday, 9th September, 2021** at 3:00 P.M. at registered office of Company at 305-306, Jay Sagar Complex, Behind Sub Jail, Khatodara, Ring Road, Surat-395002
2. Register of Members and Share Transfer Books of the company will remain closed from **Thursday, 2nd September 2021 to Thursday, 9th September 2021 (both days inclusive)** for the purpose of 3rd Annual General Meeting of the company.
3. Appointment of **PCS Alpesh Paliwal, Paliwal & Co.** as Scrutinizer for this AGM, to conduct e-voting process in a fair and transparent manner.
4. Annual Report for F.Y. 20-21 & Notice of 3rd Annual General Meeting

The Notice of AGM and other relevant documents will be submitted in due course.

The Board Meeting commenced at 12:00 P.M. and concluded at 01:00 P.M.

This is for your information and records 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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