



305-306, JAYSAGAR COMPLEX, KHATODARA, SURAT-395 002

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CIN-L51909GJ2018PLC104200

February 19, 2020

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400 001.
SCRIP CODE: 542721

Dear Sir,

Sub: Outcome of the Board Meeting of the Company dated February 19, 2020

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today has inter-alia considered, approved and taken on record following items

1. Appointment of Mr Alpesh Dhandhlya, Proprietor of M/s Alpesh Dhandhlya & Associates, as a Secretarial Auditor of the Company for the Financial Year 2019-20.
2. Renewal of Cash Credit Facility of Rs. 2,00,00,000/- (Rupees two crore only) from State Bank of India.
3. Taken on note various compliances made during the quarter ended on December 31, 2019.

The Board Meeting was commenced at 12:30 P.M. and concluded at 01:15 P.M.

You are requested to take the same on your record.

Thanking you,

Yours faithfully

For Anand Rayons Limited



Rahul Makwana

Company Secretary and
Compliance Officer