



December 07, 2020

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

Dear Sir,

**Sub: Intimation of Book Closure Date and Cut-off date for e-voting for AGM**

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

We wish to inform you that the 2nd Annual General Meeting of the Company will be held on Wednesday, 30th December, 2020 at 3:00 p.m. (IST) through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

The register of Members and Share Transfer Books shall remain closed from Wednesday, December 23, 2020 to Tuesday, December 29, 2020 (both days inclusive) for the purpose of 2nd Annual General Meeting.

We also wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and SEBI Regulations, the Company has fixed 22nd December, 2020 as the cut-off date to record the entitlement of the shareholders to cast their vote for the 2nd Annual General Meeting (AGM).

The Company has been availing the E-voting Services (remote e-voting as well as electronic voting in AGM) from Central Depository Services Limited (CDSL). The remote electronic voting (remote E-voting) would be done from December 27, 2020 from 09:00 A.M. and ends on December 29, 2020 upto 05:00 P.M.

Kindly take same on your record and oblige us.

Thanking you,

Yours faithfully  
**For Anand Rayons Limited**

A handwritten signature in black ink, appearing to read 'Rahul Makwana', is written over a light blue circular stamp.

**Rahul Makwana**  
**Company Secretary and Compliance Office**



**ANAND RAYONS LIMITED**

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