



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-U51909GJ2018PLC104200

September 04, 2019

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 September 04, 2019

In terms of Regulation 30 read with Schedule III and Regulation 33 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:

1. Approved the Audited Financial Statements of the company for year ended March 31, 2019 along with the Audit Report for the Financial year ended on March 31, 2019.
2. Considered and approved Board of Director's Report and other annexures forming part of it for the financial year ended on March 31, 2019.
3. Recommended a dividend for the Financial Year 2018-19 @ Rs. 0.5 /- (Fifty Paise only) per equity share of Rs. 10/- (Rupees Ten only) each and the same shall be payable subject to approval of the shareholders at the ensuing Annual General Meeting of the Company within prescribed time limit.
4. Considered & approved the draft Notice to transact the business and to call the 1st Annual General Meeting of the Company at 505-506, Jay Sagar Complex, Opp. Sub jail, Khatodara, Surat 395002, on Monday, September 30, 2019 at 05.00 p.m. Notice of AGM shall be sent in due course of time.
5. Register of Members and Share Transfer Books of the Company will be closed from Monday, September 23, 2019 to Monday, September 30, 2018 (both days inclusive) and same will be re-opened from Tuesday, October 01, 2019 onwards for the purpose of AGM.
6. Board has decided cut-off date and record date for voting at AGM and for purpose of payment of dividend is Monday, September 23, 2019 i.e. members who hold shares as on Monday, September 23, 2019 will be entitled to vote at AGM and receive dividend.
7. Considered & approved the appointment of **M/s Alpesh Dhandhlya & Associates**, Practicing Company Secretary to act as the Scrutinizer for conducting the remote e-voting process as well as the voting through Poll Paper, in a fair and transparent manner in the 1st Annual General Meeting of the Company.



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8. Appointment of M.R. Bombaywala & Co., Chartered Accountants as statutory Auditor of the company to hold the office for term of Five Years, as such from the date of First Annual General Meeting till the conclusion of Sixth Annual General meeting of the company.

9. Considered, approved and took on record the Appointment of M/s Sutarwala & Associates, Chartered Accountant as a Internal Auditor of the Company.

10. Considered the regularisation of Mr. Nileshkumar Bodiwala (DIN: 08465357) as a Independent Director of the Company.

11. Reappointment of Mrs. Shilpa Bakshi, Director who is retired by rotation and eligible for reappointment subject to approval of the members.

In terms of Circular No. LIST/COMP/L4/20L8-19 dated June 20, 20t8; issued by BSE Limited the aforesaid appointee (Mrs. Bijal Dharmesh Desai) have not been debarred from holding the office of Director by virtue of any order by SEBI or any other authority.

The Board Meeting commenced at 05:00 P.M. and concluded at 06.30 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 Office**

