



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 06, 2019

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

Dear Sir,

**Sub: Revision of date of Book Closure For AGM**

This has reference to our letter to BSE Limited on BSE Listing Center, dated September 04, 2019, regarding date of Book closure.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, September 24, 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.

Further, Please be noted that earlier on September 04, 2019, Book Closure Date was informed from Monday, September 23, 2019 to Monday, September 30, 2018 (both days inclusive). Kindly ignore that and consider the revised book closure date as informed above.

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