



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: The board recommends dividend

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held on today, i.e. September 04, 2019 has 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 and record date will be Monday, September 23, 2019. The dividend, if approved by the shareholders at the ensuing Annual General Meeting shall be paid within the time stipulated by the Companies Act, 2013.:

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