



305-306, JAYSAGAR COMPLEX, KHATODARA, SURAT-395 002
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CIN-L51909GJ2018PLC104200

August 15, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors to be held on August 21, 2020

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Friday, August 21, 2020 at 03:00 P.M. at the Registered office of the Company at 305-306 Jay Sagar Complex, Opp Sub. Jail, Khatodara, Surat-395002 to transact the following businesses:

1. To consider, approve & take on record the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2020 in accordance with the Companies Act, 2013.
2. To consider, approve & take on record the Audited Financial Results of the Company for the Half Year & Year ended on March 31, 2020 in accordance with Regulation 33 of SEBI (LODR), 2015.
3. Any other business as Board deem fit to discuss, with the permission of the Chairman

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has already been closed till the expiry of 48 hours after the declaration of Financial Results for the Half Year/Year ended on March 31st, 2020 and the trading window shall reopen thereafter.

Kindly take same on your record and oblige us.

Thanking You,

Yours faithfully

For Anand Rayons Limited

Rahul Makwana
Company Secretary and
Compliance Office

