

# ANUPAM RASAYAN INDIA LTD.

Date: November 10, 2021

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To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India <b>SCRIP CODE: 543275</b>	To, <b>Sr. General Manager</b> <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India <b>SYMBOL: ANURAS</b>
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Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on November 10, 2021**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. November 10, 2021 have, *inter alia*, considered, approved and taken on record the following items:

**1. Unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2021**

Further, in terms of Regulation 33 of SEBI Listing Regulations, we enclose herewith the copy of-

- Unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2021; and
- Limited Review Report on the unaudited financial results for the quarter ended September 30, 2021.

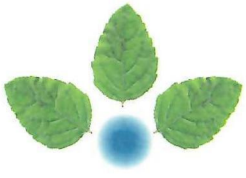
We also hereby declare that the statutory auditors of the Company Rajendra & Co., Chartered Accountants (Registration No. 108355W) have issued the audit report with unmodified opinion in respect of unaudited financial results for the quarter ended September 30, 2021.

**2. Declaration of 1<sup>st</sup> Interim Dividend 2021-22:**

The Board has declared 1<sup>st</sup> interim dividend for the financial year 2021-22 of INR 0.50/- at 5% per equity share of face value of INR 10/- each to the equity shareholders.

Registered Office :  
8110, GIDC Industrial Estate,  
Sachin, SURAT-394 230  
Gujarat, India.

Tel. : +91-261-2398991-95  
Fax : +91-261-2398996  
E-mail : office@anupamrasayan.com  
Website : www.anupamrasayan.com  
CIN - L24231GJ2003PLC042988



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3. Fixed Record Date for the payment of 1<sup>st</sup> interim dividend as November 18, 2021 and payment date on or before December 8, 2021.

The Board meeting commenced at 11:00 a.m. IST and concluded at 11:30 a.m. IST.

This outcome is also being hosted on the Company's website at [www.anupamrasayan.com](http://www.anupamrasayan.com)

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,  
For, Anupam Rasayan India Limited

  
Suchi Agarwal  
Company Secretary & Compliance Officer  
M.N.: A32822