



ANUPAM RASAYAN INDIA LTD.

Date: August 13, 2022

ARILSLDSTX20220813041

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001, India
SCRIP CODE: 543275

To,
Sr. General Manager
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex
Bandra (East), Mumbai 400051, India
SYMBOL: ANURAS

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on August 13, 2022

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Saturday, August 13, 2022 have, *inter alia*, considered, approved and taken on record the following items:

1. Approval of the amendment in the Articles of Association of the Company subject to approval of the members in the ensuing 19th Annual General Meeting;
2. Approval for convening the 19th Annual General Meeting on Thursday, September 15, 2022 at 04:30 p.m. IST through Video Conference/Other Audio-Visual Means and approval of the Notice of the 19th Annual General Meeting;
3. Fixed the Record Date as Monday, September 5, 2022 for determining the entitlement of the members for payment of final dividend if approved by the members in the ensuing 19th Annual General Meeting;
4. Approval of the closure of Register of Members and Share Transfer Books from Tuesday, September 6, 2022 to Thursday, September 15, 2022 (both days inclusive);
5. Fixed the Cut-off Date for Remote E-voting and voting at the 19th Annual General Meeting as Thursday, September 8, 2022; and
6. Approval of the Remote E-voting period which will start on Monday, September 12, 2022 at 09:00 a.m. IST and will end on Wednesday, September 14, 2022 at 05:00 p.m. IST.

The Board meeting commenced at 4:35 p.m. IST and concluded at 5:40 p.m. IST.

This outcome is also being hosted on the Company's website at www.anupamrasayan.com

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



ANUPAM RASAYAN INDIA LTD.

We request you to kindly take note of 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

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8110, GIDC Industrial Estate,
Sachin, SURAT-394 230
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