



# ANUPAM RASAYAN INDIA LTD.

Date: August 13, 2022

ARILSLDSTX20220813042

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: Intimation of 19<sup>th</sup> Annual General Meeting of the members of the Company, "Record Date", "Book Closure", and "Dividend Payment".**

Please be informed that the Nineteenth (19<sup>th</sup>) Annual General Meeting (the "AGM"/"Meeting") of the members of Anupam Rasayan India Limited (the "Company") will be held on Thursday, September 15, 2022, at 04:30 p.m. IST through Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Notice convening the said AGM along with standalone and consolidated audited financial statements for the financial year 2021-22, together with Board Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s) ("DP(s)"). The aforesaid documents will also be available on the Company's website [www.anupamrasayan.com](http://www.anupamrasayan.com) and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.

The details such as manner of casting vote through Remote e-voting/voting and attending the AGM through VC/OAVM has been set out in the notice of AGM.

The Company has fixed Thursday, September 8, 2022 as the "Cut-Off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

**"Record Date", "Book Closure" and "Dividend Payment"**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, September 5, 2022, as the "Record Date" for

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](mailto:office@anupamrasayan.com)  
Website : [www.anupamrasayan.com](http://www.anupamrasayan.com)  
CIN -L24231GJ2003PLC042988



## ANUPAM RASAYAN INDIA LTD.

determining entitlement of the members to final dividend subject to approval of the same by the members in the 19<sup>th</sup> AGM for the financial year ended March 31, 2022.

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 6, 2022 to Thursday, September 15, 2022 (both days inclusive).

The final dividend, if approved by the shareholders at the AGM scheduled to be held on Thursday, September 15, 2022, shall be subject to deduction of tax at source, and will be paid on or before October 13, 2022 to all the Beneficial Owners in respect of the shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services Limited ("CDSL"), collectively referred as "Depositories", as of the close of business hours on Monday, September 5, 2022.

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

Thanking You,  
Yours faithfully,

For, Anupam Rasayan India Limited

Suchi Agarwal  
Company Secretary and Compliance Officer  
Membership No. 32822

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](mailto:office@anupamrasayan.com)  
Website : [www.anupamrasayan.com](http://www.anupamrasayan.com)  
CIN -L24231GJ2003PLC042988