

# ANUPAM RASAYAN INDIA LTD.

Date: September 4, 2021

ARILSLDSTX20210904036

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: Intimation of "Annual General Meeting" of the Members of the Company, "Record Date", "Book Closure" and "Dividend Payment".**

This is to inform you that Eighteenth (18th) Annual General Meeting (the "AGM"/ "Meeting") of the Members of Anupam Rasayan India Limited (the "Company") will be held on September 30, 2021, Thursday at 4:30 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 and the Securities and Exchange Board of India.

Notice convening the AGM and the standalone and consolidated audited financial statements for the financial year 2020-21, along with Board's 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 at [www.anupamrasayan.com](http://www.anupamrasayan.com) and on the websites of the stock exchanges, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com), [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 (i) casting vote through Remote e-voting/voting and (ii) attending the AGM through VC/OAVM has been set out in the Notice of AGM.

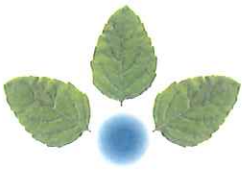
The Company has fixed Thursday, September 23, 2021 as the "Cut-Off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

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

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company has fixed Thursday, September

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CIN - L24231GJ2003PLC042988



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16, 2021 as the 'Record Date' for determining entitlement of the Members to final dividend subject to the approval of the same by the members in the 18<sup>th</sup> AGM for the financial year ended March 31, 2021.

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Thursday, September 30, 2021 (both days inclusive).

The final dividend, if approved by the shareholders at the AGM scheduled to be held on September 30, 2021, shall be subject to deduction of tax at source, and will be paid on or after October 5, 2021 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 (India) Limited ("CDSL"), collectively referred as "Depositories", as of the close of business hours on Thursday, September 16, 2021.

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