

January 30, 2017

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir /Madam,

SCRIP Code: 524091

Subject: Submission of Notice of next Board Meeting

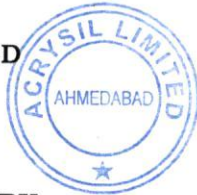
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith notice for the meeting of Board of Directors of the Company.

Kindly arrange to take above information on your records and oblige.

Thanking you.

Yours faithfully,
For **ACRYSIL LIMITED**

D. Sejpal
Damodar H. Sejpal
COMPANY SECRETARY



ACRYSIL LIMITED (ISO-9001 : 2015 ; 14001 : 2015 and BS OHSAS 18001 : 2007)

Visit us on : www.carysil.com

Factory & Head Quarter :

Survey No. 312,
Bhavnagar-Rajkot Highway, Navagam,
Vartej-364060, Bhavnagar (INDIA)
PH. : +91-278-2540218, 2540893
Fax : +91-278-2540558
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Regd. Office :

B-307, 3rd Floor, Citi Point,
J. B. Nagar, Andheri Kurla Road,
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Ph. :+91-22- 4015 7817 / 7818 / 7819
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CIN : L26914MH1987PLC042283

Ahmedabad Office :

B-1007, Synergy Tower,
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Nr. Corporate Road, Prahladnagar,
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Bangalore Office :

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Delhi Office :

DTJ-029, Ground Floor,
DLF Towers - B,
Jasola,
New Delhi - 110 025 (INDIA)
Ph. : +91-11-40524889

January 30, 2017

To,

BSE LIMITED

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

SCRIP Code: 524091

Subject: Intimation of Board Meeting

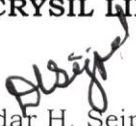
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the meeting of the Board of Directors of the Company will be held on Saturday, February 11, 2017 *inter alia*, to transact the following:

1. To consider and approve the Un-audited Financial Results for the Quarter (Q3) ended on December 31, 2016.
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For **ACRYSIL LIMITED**


Damodar H. Sejpal
COMPANY SECRETARY



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