

March 8, 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

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
E-mail : info@carysil.com

Regd. Office :

B-307, 3rd Floor, Citi Point,
J. B. Nagar, Andheri Kurla Road,
Andheri (East). Mumbai - 400 059.
Ph. :+91-22- 4015 7817 / 7818 / 7819
Fax :+91-22- 2825 8052
CIN : L26914MH1987PLC042283

Ahmedabad Office :

Shop No.4, Indraprastha Corporate,
Opp. Shell Petrol Pump,
100ft Road, Satellite
Ahmedabad - 380015 (INDIA)
Ph. : +91-79-26937082
Fax : +91-79-26937082

Bangalore Office :

253,A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082.(INDIA)
Ph.+91-9845196551

Delhi Office :

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

www.acrysilcorporateinfo.com

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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

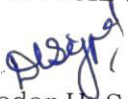
We would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, March 15, 2017 *inter alia*, to transact the following:

1. To consider Annual Operational Plan of the Company.
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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