FREE PRESS JOURNAL: MUMBAI EDITION : DATED 29TH JANUARY,2016

NOTICE

reby given that received by Mrs. Geeta at Late Tushar lied at Mumbai r 2014 leaving Geeta Tushar Soham Tushar

Tushar Save o transfer the No. 31 for Flat loor in Nirmala sg. Soc. Ltd in yone has any e requested to the same in obtain the nt of society s of this public hich it shall be there is no he necessary e effected in law.

ary / Chairman Sadan CHS Road, Kander West), Mumbai

Sd/-
Secretary

Date : 27th January, 2016

Acrysil Limited

(CIN: L26914MH1987PLC042283)
Registered office: 704, Centre Point, J.B. Nagar, Andheri – Kurla Road, Andheri (East), Mumbai – 400 059
Tel.: 022-6671 1101/05 **Fax:** 022-6671 1109
Website: www.acrysil.com, www.acrysilcorporateinfo.com
Email ID: cs.al@acrysil.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of Acrysil Limited will be held on Thursday, February 4, 2016 to consider and approve the un-audited financial results for the Quarter (Q3) ended on December 31, 2015.

This intimation is also available on the:

1. Company's website www.acrysilcorporateinfo.com
2. BSE Limited website www.bseindia.com

For **ACRYSIL LIMITED**
By Order of the Board of Directors
Sd/-
Damodar H. Sejpal
Company Secretary

Place : Mumbai
Date : 28/01/2016

deceased membe application to the s transmission of th of the said deceas said Flat and the society to their anyone is having a in the matter he claim/objection i Secretary of the (Fifteen) days. Th shall be entertain shall be free to dea it deems fit.

Place : Mumbai
Date : 29th Janua

For
Heera

PUBLIC

Notice is hereby intends to purchase that piece and par Survey No. 71, area Pot Kharaba 0H-02 Rs.0.66ps. and Sur 4, area adm. 0H-54 0H-03R-8Pr., Asses situated at Village Ambernath, District s. Vasundhara Real represented throu Rajesh Raghuvir Ma

If any person institution having objection in respe relating to or touc property by way o

NAVSHAKTI : MUMBAI EDITION : DATED 29TH JANUARY,2016

eement. If uments is , please within 15 address to ll persons in the said thereof by t, lease, change, lien, trust sement, therwise hereby the same signed at Ihavika S. ule Nagar, (W), Tal- within 15 le hereof, HARESH shall have e said flat, e to such e. If any, s waived.

dvocate Nagar, i (E).

Acrysil Limited

(सीआयएन: एल२६९१४एमएच१९८७पीएलसी०४२२८३)
नोंदणीकृत कार्यालय: ७०४, सेंटर पॉईंट, जे.बी. नगर, अंधेरी-कुर्ला रोड, अंधेरी (पूर्व), मुंबई-४०० ०५९ **दूर:** ०२२-६६७१ ११०१/०५ **फॅक्स:** ०२२-६६७१ ११०९
वेबसाईट: www.acrysil.com
www.acrysilcorporateinfo.com
ईमे आयडी: cs.al@acrysil.com

सूचना

सेबी (लिस्टींग ऑब्लिगेशन्स अँन्ड डिसक्लोजर रिक्वायरमेंट्स) नियमावली, २०१५ च्या नियमावली २९ सहवाचता नियमावली ४७ नुसार याद्वारे सूचना देण्यात येते की, ॲक्रिसिल लिमिटेडच्या संचालक मंडळाची सभा गुरुवार, दि. ४ फेब्रुवारी, २०१६ रोजी दि. ३१ डिसेंबर, २०१५ रोजी संपलेल्या तिमाही (ति३) करिता असलेले अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेऊन आणि संमत करण्यासाठी योजली आहे.

सदर सूचना ही खाली उपलब्ध आहे:
१. कंपनीची वेबसाईट
www.acrysilcorporateinfo.com
२. बीएसई लिमिटेडची वेबसाईट
www.bseindia.com

ॲक्रिसिल लिमिटेड करिता
संचालक मंडळाच्या आदेशानुसार
सही/-
ठिकाण: मुंबई **दामोदर एच. सेजपाल**
दिनांक: २८/०१/२०१६ कंपनी सचिव

वैयक्तिक