

**July 17, 2018**

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**

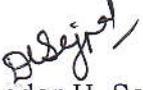
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the meeting of the Board of Directors of the Company will be held on Wednesday, July 25, 2018 *inter alia*, to transact the following:

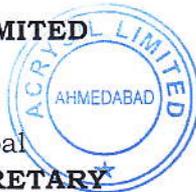
1. To consider and approve the Un-audited Financial Results for the Quarter (Q1) ended on June 30, 2018.
2. To fix the date of the ensuing Annual General Meeting of the Company and the Book Closure date.
3. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **ACRYSIL LIMITED**

  
Damodar H. Sejpal  
**COMPANY SECRETARY**

**Acrysil Limited** (ISO 9001 : 2015 ;14001 : 2015 and BS OHSAS 18001 : 2007)[www.acrysilcorporateinfo.com](http://www.acrysilcorporateinfo.com)Visit us on : [www.carysil.com](http://www.carysil.com)**Factory & Head Quarter :**

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