

March 24, 2018

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

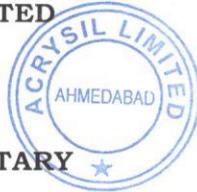
We are enclosing herewith notice for the meeting of Board of Directors of the Company.

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)

www.acrysilcorporateinfo.com

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,
Andheri (East), Mumbai - 400 059.
Ph. : +91-22- 4015 7817 / 7818 / 7819
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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 - 98451 96551

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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

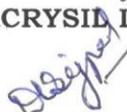
We would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, March 29, 2018 *inter alia*, to transact the following:

1. To consider Annual Operational Plan of the Company for the Financial Year 2018-19.
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

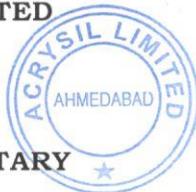
This is for your information and records.

Thanking you,

Yours faithfully,
For **ACRYSIL LIMITED**


Damodar H. Sejpal

COMPANY SECRETARY



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