

May 15, 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 Tuesday, May 29, 2018 *inter alia*, to transact the following:

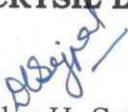
1. To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2018.
2. To consider and recommend Dividend, if any, on equity shares of the Company for the Financial Year ended on March 31, 2018.
3. Any other matter 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

