

March 22, 2019

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 Friday, March 29, 2019 *inter alia*, to transact the following:

1. To consider Annual Operational Plan of the Company for the Financial Year 2019-20.
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

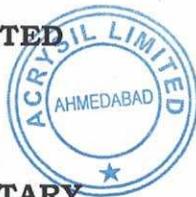
This is for your information and records.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**

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
www.acrysilcorporateinfo.com

Factory & Head Quarter :
Survey No. 312,
Bhavnagar - Rajkot Highway, Navagam,
Vartej - 364060, Bhavnagar (INDIA)
Ph. : +91 - 278 - 2540218, 2540893
Fax : +91 - 278 - 2540558
Email : info@acrysil.com

Regd. Office :
B-307, 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 :
4, Indraprastha Corporate,
Opp. Shall Petrol Pump,
100ft. Road, Satellite,
Ahmedabad - 380015 (INDIA)
Ph. : +91 - 79 - 4003 4112
+91 - 79 - 4890 5945

Banglore Office :
253, A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore - 560082 (INDIA)
Ph. : +91 - 98451 96551