

August 4, 2017

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

SCRIP Code: 524091

Subject: Notice for postponement of Board Meeting
Ref.: Ann. ID: 112838 dated July 29, 2017

With reference to the earlier letter dated July 29, 2017, we hereby informed that the Board Meeting scheduled to be held on August 11, 2017 has been postponed to August 12, 2017.

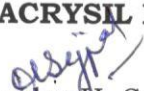
The Board Meeting is now scheduled to be held on August 12, 2017, *inter alia*, to consider and approve the followings:

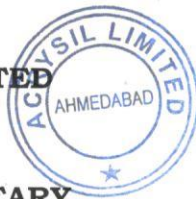
1. To consider and approve the Un-audited Financial Results of the Company for the Quarter (Q1) ended on June 30, 2017.
2. Any other matter as the Board of Directors of the Company may decide during the course of the Meeting.

This is for your information and records.

Thanking you.

Yours faithfully,
For **ACRYSIL LIMITED**


Damodar H. Sejpal
COMPANY SECRETARY



www.acrysilcorporateinfo.com



ACRYSIL LIMITED (ISO 9001 : 2015 ; 14001 : 2015 and BS OHSAS 18001 : 2007)

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