

May 14, 2016

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**

Damodar H. Sejpal
Damodar H. Sejpal
COMPANY SECRETARY



Acrysil Limited (ISO 9001 : 2008 ; 14001 : 2004 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
E-mail : info@carysil.com

Regd. Office :

704, Centre Point, J. B. Nagar,
Andheri-Kurla Road,
Andheri (East), Mumbai-400 059 (INDIA)
Ph. : +91-22-66711101, 66711105
Fax : +91-22-66711109
CIN : L26914MH1987PLC042283

Ahmedabad Office :

U.G.F. Shop No.15,16,
Rivera Arcade, 100ft. Road,
Satellite,Ahmedabad-380015.(INDIA)
Ph. : +91-79-26937082
Fax : +91-79-40034112

Bangalore Office :

253,A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082.(INDIA)
Ph.+91-9845196551

Delhi Office :

Premises No. DTJ908,
9th Floor, DLF Towers B,
Jasola,
New Delhi-110025 (INDIA)
Ph. +91-11-40524889

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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

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, May 23, 2016 *inter alia*, to transact the following:

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended March 31, 2016.
2. To recommendation of Dividend, if any, on equity shares of the Company for the Financial Year 2015-16.
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**

D. Sejpal
Damodar H. Sejpal
COMPANY SECRETARY



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