



# VARDHMAN ACRYLICS LIMITED

Registered Office: Chandigarh Road, Ludhiana - 141 010 (Punjab), India.  
Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766  
CIN: L51491PB1990PLC019212, PAN: AAACV7602E  
E-mail: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com); Website: [www.vardhman.com](http://www.vardhman.com)

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Ref. VAL:SCY:OCT:2015-2016

Dated: 15.10.2015

**The National Stock Exchange of India Limited,**

"Exchange Plaza", Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051, Maharashtra.  
Fax No.: 022-26598237 and 26598155  
Email Id: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**SUB: COMPLIANCE OF CLAUSE 41 OF THE LISTING AGREEMENT.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 24<sup>th</sup> October, 2015, *inter alia*, to consider and approve/take on record the Unaudited financial results of the Company for the Quarter/Half year ended 30<sup>th</sup> September, 2015.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

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Thanking you,

Yours faithfully,

For VARDHMAN ACRYLICS LIMITED

(Ruchita Kumar-Vij)

COMPANY SECRETARY