



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; Website: www.vardhman.com

Ref. VAL:SCY:JULY:2015-2016

Dated: 20.07.2015

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

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 Tuesday, 28th July, 2015, *inter alia*, to consider and approve/take on record the un-audited financial results of the Company for the Quarter ended 30th June, 2015.

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

Thanking you,

Yours faithfully,
For VARDHMAN ACRYLICS LIMITED


(Ruchita Vij)
Company Secretary

