



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048, 2220766
E: secretarial.lud@vardhman.com

Ref.VAL: SCY: SEP: 2020-21

Dated: 4-Sep-2020

The National Stock Exchange of India Limited,
“Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051
Scrip Code: VARDHACRLC

Dear Sir,

SUBJECT: ANNUAL REPORT (F.Y. 2019-20) OF THE COMPANY, NOTICE CONVENING 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES & E-VOTING INFORMATION

Pursuant to applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 30th Annual General Meeting (‘AGM’) of the Members of the Company will be held on **Tuesday, 29th September, 2020 at 10.30 a.m.** through Video Conferencing (‘VC’) and Other Audio Visual Means (‘OAVM’), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (‘MCA’) and Securities and Exchange Board of India (‘SEBI’).

The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 19th September, 2020 to Tuesday, 29th September, 2020** (both days inclusive) for the purpose of AGM.

Further, the Company has fixed **Tuesday, 22nd September, 2020** as the cut-off date to ascertain the eligibility of Members entitled to cast their vote electronically on all the resolutions to be passed at the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting schedule is as under:

Commencement of E-voting	26 th September, 2020 (09:00 a.m. onwards)
End of E-voting	28 th September, 2020 (upto 05:00 p.m.)

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report (F.Y. 2019-20) alongwith the



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Notice convening the 30th AGM of the Company. The said documents are also available on the website of the Company at www.vardhman.com.

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

SATIN KATYAL
(COMPANY SECRETARY)



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