



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:DEC:2016-2017

Dated: 30.12.2016

To,
LISTING DEPARTMENT,
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
Scrip Code: VARDHACRLC

SUB : RECORD DATE FOR BUYBACK OF EQUITY SHARES

Dear Sir/Madam,

The Buyback Committee (constituted by the Board of Directors on October 22, 2016) at its meeting held on 29th December 2016 has approved **Friday, 13th January 2017** to be the **Record Date** for determining the entitlement and the names of the Equity Shareholders, to whom the Letter of Offer will be sent and will be eligible to participate in the buyback which was approved by the members of the Company by way of Postal Ballot on 29th December, 2016.

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