



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN ACRYLICS LIMITED

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**Ref. VAL: SCY: APR: 2019-20**

**Dated: 29.04.2019**

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](mailto:cmlist@nse.co.in)  
Scrip Code: VARDHACRLC

**SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, 6<sup>th</sup> May, 2019, inter alia:-**

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019.
2. To recommend Dividend, if any, for the Financial Year 2018-19.

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**

  
(Sanjay Gupta)  
Authorised Signatory



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS