



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN ACRYLICS LIMITED

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Ref. VAL: SCY: MAY: 2021-22

Dated: 01.05.2021

To,  
LISTING DEPARTMENT,  
**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 **Saturday, 8<sup>th</sup> May, 2021, *inter alia***:-

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2021.
2. To recommend Dividend, if any, for the Financial Year 2020-21.

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**

*Satin Katyal*

(SATIN KATYAL)  
COMPANY SECRETARY



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212  
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