

May 6, 2017

TO
THE BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Fax No. 022-22723121

BSE Code: 524091

Dear Sir,

Sub: Submission of Outcome of Circular Resolution passed by Board of Directors

We are enclosing herewith the outcome of circular resolution passed by Board of Directors on May 5, 2017.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**

D. Sejal



Damodar H. Sejpal
COMPANY SECRETARY



ACRYSIL LIMITED (ISO 9001 : 2015 ; 14001 : 2015 and BS OHSAS 18001 : 2007)

www.acrysilcorporateinfo.com

Visit us on : www.carysil.com

Factory & Head Quarter :

Survey No. 312,
Bhavnagar-Rajkot Highway, Navagam,
Vartej-364060, Bhavnagar (INDIA)
PH. : +91-278-2540218, 2540893
Fax : +91-278-2540558
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Regd. Office :

B-307, 3rd Floor, Citi Point,
J. B. Nagar, Andheri Kurla Road,
Andheri (East). Mumbai – 400 059.
Ph. :+91-22- 4015 7817 / 7818 / 7819
Fax :+91-22- 2825 8052
CIN : L26914MH1987PLC042283

Ahmedabad Office :

Shop No.4, Indraprastha Corporate,
Opp. Shell Petrol Pump,
100ft Road, Satellite
Ahmedabad - 380015 (INDIA)
Ph. : +91-79-26937082
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Bangalore Office :

253,A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082.(INDIA)
Ph.+91-9845196551

Delhi Office :

DTJ-029, Ground Floor,
DLF Towers - B,
Jasola,
New Delhi - 110 025 (INDIA)
Ph. : +91-11-40524889

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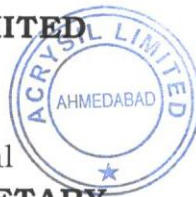
The Board of Directors, by way of resolution passed by circulation on May 5, 2017 has approved the transfer of shares of the Company to Investor Education and Protection Fund in terms of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the equity shares of the Company in respect of which dividends for 7 (Seven) consecutive years have remained unpaid or unclaimed are liable to be transferred to Investor Education and Protection Fund (IEPF) as per the mechanism provided under the above said provisions.

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For **ACRYSIL LIMITED**


Damodar H. Sejpal
COMPANY SECRETARY



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