

May 10, 2017

To,  
**BSE LIMITED**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir /Madam,

**SCRIP Code: 524091**

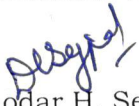
**Subject: Submission of Notice of next Board Meeting**

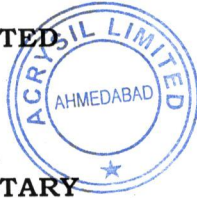
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith notice for the meeting of Board of Directors of the Company.

Kindly arrange to take above information on your records and oblige.

Thanking you.

Yours faithfully,  
For **ACRYSIL LIMITED**

  
Damodar H. Sejpal  
**COMPANY SECRETARY**



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

Visit us on : [www.carysil.com](http://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  
E-mail : [info@carysil.com](mailto:info@carysil.com)

**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  
Fax : +91-79-26937082

**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

May 10, 2017

To,  
**BSE LIMITED**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**SCRIP Code: 524091**

**Subject: Intimation of Board Meeting**

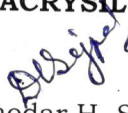
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the meeting of the Board of Directors of the Company will be held on Thursday, May 25, 2017 *inter alia*, to transact the following:

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended on March 31, 2017.
2. To consider and recommend Dividend, if any, on equity shares of the Company for the Financial Year ended on March 31, 2017.
3. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **ACRYSIL LIMITED**

  
Damodar H. Sejpal  
**COMPANY SECRETARY**



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

Visit us on : [www.carysil.com](http://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  
E-mail : [info@carysil.com](mailto:info@carysil.com)

**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  
Fax : +91-79-26937082

**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

[www.acrysilcorporateinfo.com](http://www.acrysilcorporateinfo.com)