

ACIL COTTON INDUSTRIES LIMITED



Reg. Off. :- B/7, 404 Natraj Township (Part-III), 4Th Floor, Parshuram Nagar, SayajiGanj, Baroda - 390005, (Gujarat). E-mail : investor.relations@acilcottonind.com

L99999GJ1994PLC022000

Date: 15/05/2017

To,
BSE Limited
P.J. Tower
Dalal Street
Mumbai 400001.

Sub: Intimation of Board meeting Regulation 29.

Dear Sir,

We wish to bring to your notice that the meeting of the board of directors will be held at 12.00 PM on Friday , May 26, 2017 to take on record the audited results for the year ending March 2017.

Kindly take the same on record.

Thanking you,

For, ACIL Cotton Industries Limited

Director/Authorised Signatory

