



Reg. Off. :- B/7, 404 Natraj Township (Part-III), 4Th Floor, Parshuram Nagar, SayajiGanj, Baroda - 390005, (Gujarat). E-mail : investor.relations@acilcottonind.com
CIN: L99999GJ1994PLC022000

Date: 30th September 2015

To,
Corporate relation department
BSE Limited
P. J. Tower
Dalal street
Mumbai 400001.

Scrip Code: 530901
Sub: Outcome of AGM.

Dear Sir,

With reference to clause 31 of the listing agreement, we wish to inform you that the members of the company passed the following resolutions at the Annual general meeting held on 30th September 2015 at B-7/404, Natraj Township Part-II, Parsuram Nagar society Road, Sayajigunj, Vadodara, Gujarat-390005.

- a) To consider and adopt the audited Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- b) To appoint the Directors in place of Devendra S Shah retiring by Rotation, and being eligible, offer himself for reappointment.
- c) To reappoint Auditor M/s Mukesh Chokshi & Co. from conclusion of 21st AGM to conclusion of 24th AGM.

Kindly update your records.

Thanking you,

For ACIL Cotton Industries Ltd

(Ankur Shah)
Managing Director
DIN:02131849

