

September 22, 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
Ref: Announcement ID 153023 dated : September 20,2017

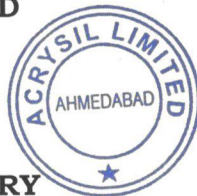
We are enclosing herewith notice of next Board Meeting of the Company.

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

Thanking you.

Yours faithfully,
For **ACRYSIL LIMITED**

Damodar H. Sejpal
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 :

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Regd. Office :

B-307, 3rd Floor, Citi Point,
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Ahmedabad office :

Shop No. 4, Indraprastha Corporate,
Opp. Shell petrol Pump,
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Bangalore office :

253, A-Kanakpura Main Road,
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Ph. : +91 - 98451 96551

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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
Ref: Announcement ID 153023 dated : September 20,2017

We hereby inform you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, September 26, 2017 *inter alia*, to transact the following:

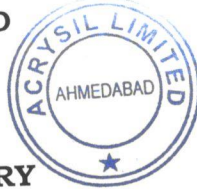
1. To consider and approve the Cost Audit Report for the financial year 2016-17.
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

This is for your information and records.

Thanking you.

Yours faithfully,
For **ACRYSIL LIMITED**


Damodar H. Sejpal
COMPANY SECRETARY



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