

May 19, 2015

**TO**

**BSE LIMITED**

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

**BSE Code: 524091**

Dear Sir,

**Sub: Compliance of Clause - 31 (d) of the Listing Agreement**

Please find below the proceedings of Extra-Ordinary General Meeting of the Members of Acrysil Limited held at Indian Merchant chambers, IMC Road, Churchgate, Mumbai - 400 020 on Saturday, May 16, 2015 at 03.30 P.M. as under :

<b>SR. No.</b>	<b>AGENDA ITEMS (SPECIAL BUSINESS)</b>	<b>RESULT</b>
1	Increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company	Adopted and Approved
2	Increase in the Authorised Share Capital and Alteration of the Articles of Association of the Company	Adopted and Approved
3	Further Issue of Securities	Approved

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**

*Damodar Sejpal*  
Damodar Sejpal  
COMPANY SECRETARY



**Acrysil Limited** (ISO 9001 : 2008 ; 14001 : 2004 and BS OHSAS 18001 : 2007)

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

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 :**

704, Centre Point, J. B. Nagar,  
Andheri-Kurla Road,  
Mumbai-400 059 (INDIA)  
Ph. : +91-22-66711101, 66711105  
Fax : +91-22-66711109  
CIN : L26914MH1987PLC042283

**Ahmedabad Office :**

U.G.F. Shop No.15,16,  
Riviera Arcade, 100Ft. Road,  
Satellite,Ahmedabad-380015.(INDIA)  
Ph. : +91-79-26937082  
Fax : +91-79-40034112

**Bangalore Office :**

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

**Delhi Office :**

Premises No. DTJ908,  
9th Floor, DLF Towers B,  
Jasola,  
New Delhi-110025 (INDIA)  
Ph. +91-11-40524889