

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
CIN: L99999GJ1994PLC022000

1st October, 2014

To,
Corporate relationship Department
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Sub: Outcome of Annual General Meeting
Scrip Code: 530901

Dear Sir,

In compliance with clause 31 of the listing agreement, we hereby submit the proceedings of the Annual General Meeting of the company held on 30th September, 2014 AT the registered office.

The members duly approved the businesses as specified in the notice convening Annual General Meeting unanimously viz.

- A. Approval of Audited Accounts for the year ended 31st March 2014
- B. Reappointment of Retiring Director – Mr Devendra Shantilal Shah.
- C. Appointment of M/s Mukesh M Chokshi & Co as the statutory Auditors till the conclusion of the next annual general meeting.

The Meeting concluded with a vote of thanks to the chair.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully
FOR ACIL Cotton Industries Limited

Director/ Authorised Signatory