

November 10, 2014

CARYSIL[®]
KITCHEN TECHNIK

TO
THE BOMBAY STOCK EXCHANGE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Fax No. 022-22723121

BSE Code: 524091

Dear Sir,

SUB: REVISED SUBMISSION OF OUTCOME OF BOARD MEETING, LIMITED REVIEW REPORT AND UNAUDITED FINANCIAL RESULTS FOR THE 2nd QUARTER (Q2) ENDED SEPTEMBER 30, 2014

With reference to the above mentioned subject, we request you to ignore the earlier outcome and consider the below revised submission of outcome of board meeting, limited review report and unaudited financial results for the 2nd quarter (Q2) ended September 30, 2014.

As per the requirement of the revised Clause 41 of the Listing Agreement, we are forwarding herewith:

- 1) Outcome of the Board Meeting,
- 2) Limited Review Report, given by our Auditors, M/s. Sanghvi & Co., Bhavnagar and
- 3) Un-Audited Financial Results of the Company for the 2nd Quarter ended on 30th September, 2014

taken on record at the Meeting of the Board of Directors held on 10th November, 2014.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**

DH Sejpal
Damodar H. Sejpal
COMPANY SECRETARY



Encl: Outcome of Board Meeting
Limited Review Report
Un-audited Financial Result



ACRYSIL LIMITED (ISO 9001 : 2008 ; 14001 : 2004 and BS OHSAS 18001 : 2007)

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Dear Sir,

Sub: Outcome of Board Meeting held on November 10, 2014

Please be informed that as per the Board Resolution passed by Board of Directors in today's Board Meeting, the following matters were considered, discussed, approved by resolution passed thereof:

1. The Unaudited Financial Results for the first quarter (Q2) ended on September 30, 2014.
2. Postal Ballot as per Section 110 of the Companies Act, 2013 for approval of Related Party Transaction as per Clause 49(IV) of listing Agreement also read with Section 188 of the Companies Act, 2013 and for Remuneration payable to Mr. Chirag A. Parekh, Chairman and Managing Director of the Company.
3. The registration with Central Depository System Limited (CDSL) for e-voting of Postal Ballot.
4. To appoint M/s P. P. Shah & Co., Practicing Company Secretaries as a Scrutinizer for scrutinizing the e-voting of Postal Ballot.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**

Damodar H. Sejpal
Damodar H. Sejpal
COMPANY SECRETARY



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