

April 1, 2015

**TO,
THE BOMBAY STOCK EXCHANGE LIMITED**

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

SCRIP Code: 524091

Subject: Intimation of Board Meeting

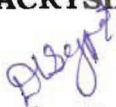
This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on April 8, 2015 to discuss *inter-alia* the following:

1. To consider, subject to the approval of the shareholders of the Company in a general meeting, and, any other necessary approval required thereto, the issue of equity or equity linked securities through various means for raising of funds not exceeding INR 60 crores, including but not limited to, by way of a qualified institutions placement and matters related/incidental thereto;
2. To increase the authorized share capital of the Company and consequential alternations in the capital clause of the Memorandum and Articles of Association of the Company, subject to the approval of the shareholders of the Company in the ensuing general meeting.
3. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.
4. To convene the Extra-ordinary General Meeting ("**EGM**") to consider the above said agenda.
5. To approve the draft notice of the EGM with the explanatory statement for the above stated capital fund raising.
6. To consider and approve the appointment of the scrutinizer to conduct the e-voting process for the EGM.

This is for your information and records.

Thanking you,

Yours faithfully,
For **ACRYSIL LIMITED**


Damodar H. Sejpal
COMPANY SECRETARY



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

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