

ACRYSIL LIMITED
(CIN: L26914MH1987PLC042283)

Registered Office:
704, Centre Point, J.B. Nagar, Andheri- Kurla Road,
Andheri (East), Mumbai 400 059

NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND PAYMENT OF DIVIDEND AND VOTING THROUGH ELECTRONIC MODE:

1. Annual General Meeting:

Notice is hereby given that the Twenty Seventh Annual General Meeting of the Members of the Company will be held at "Rama Watumull Auditorium" C/O 124, Kishanchand Chellaram College Building, Dinshaw Wachha Road, Churchgate, Mumbai – 400020 on Wednesday, the September 24, 2014 at 3.00 p.m., to transact the business as contained in the Notice convening the AGM ("AGM Notice"). The AGM Notice along with the Explanatory Statement and the Annual Report has been posted / mailed to the members individually at their registered addresses / e-mail along with the Annual Report of the Company. A copy of the Annual Report 2013-14 along with the AGM Notice and the Instructions for Electronic Voting (e-voting) are also available on the website of the Company (www.acrysilcorporateinfo.com). Further, physical copy of the same is also available for inspection at the Registered Office of the Company during office hours.

2. Book Closure and Payment of Dividend:

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the 18th September, 2014 to the Wednesday, 24th September, 2014** (both days inclusive) in connection with the ensuing Annual General Meeting of the Company to be held on Wednesday, the 24th September, 2014 as well as for proposed payment of dividend @ 40% (**Rs. 4.00/- per Equity Share of Rs. 10/- each**) recommended by the Board of Directors of the Company.

Payment of dividend as recommended by the Directors, if declared at the meeting, will be made on or after 10th October, 2014 to the Members, in physical category, whose names appear on the Company's Register of Members on 17th September, 2014 and to the Beneficiary Holders as per the Beneficiary List on the close of business hours on 17th September, 2014, provided by National Securities and Depository Limited and Central Depository Services (India) Limited.

3. Voting through Electronic Mode:

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided its Shareholders the facility to cast their vote by Electronic means (E-voting) on all the resolution set forth in the notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules are given under:



www.acrysilcorporateinfo.com

Visit us on : www.carysil.com



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

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

Regd. Office :

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

Ahmedabad Office :

U.G.F. Shop No.15,16,
Rivera 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 :

Mansarovar Garden,
First Floor, Property No. 11,
Near Destimoney Bank,
New Delhi.-(INDIA)
Tel. : 011 - 40524889

1	Date of completion of sending of Notices	Thursday, August 28, 2014
2	Date & Time of commencement of voting through electronic means	Thursday, September 18, 2014 (9.00 a.m. IST)
3	Date & Time of end of voting through electronic means	Saturday, September 20, 2014 (6.00 p.m. IST)
4	Voting through Electronic means shall not be allowed beyond	After 6.00 p.m. IST on Saturday, September 20, 2014
5	E - Voting instructions is available on Company's website	www.acrysilcorporateinfo.com
6	The Notice of 27 th AGM is available on CDSL's website	https://www.cdslindia.com/evoting/evotingproc.html
7	Cut-off date for determining rights of entitlement of E-voting	August 22, 2014 (There was typographical error and due to inadvertence in E-Voting instructions mentioned in Note No. 22 of Notice of Annual General Meeting, wherein the cut-off date written as 18 th September, 2014 shall be read as 22 nd August, 2014).
8	Contact details of person responsible to address the grievances connected with the electronic voting	Email: helpdesk.evoting@cdslindia.com Toll Number: 1800-200-5533

By order of the Board of Directors
For **ACRYSIL LIMITED**



Pls sign

Sd/-

Damodar H. Sejjal
COMPANY SECRETARY

Mumbai; September 15, 2014



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