

August 28, 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: Outcome of Allotment Committee Meeting held on August 28, 2015**

The Allotment Committee of the Board in its meeting held on August 28, 2015, has allotted 530976 (Five Lacs Thirty Thousand Nine Hundred Seventy Six) shares to following allottees:

**Statement of allotment of the 5,30,976 fully paid-up equity shares having face value of Rs.10/- each at a Price of Rs. 572/-per equity share on preferential basis**

SR. NO.	NAME OF THE APPLICANT	NO. OF EQUITY SHARES
1.	Mr. Varun Daga	88,496
2.	Mr. Ashish Kacholia	2,21,240
3.	Bengal Finance and Investment Pvt. Ltd.	2,21,240
<b>Total</b>		<b>5,30,976</b>

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)

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