

July 14, 2015



**TO,**  
**BSE LIMITED**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Fax No. 022-22723121

**SCRIP Code: 524091**

Dear Sir,

**SUBJECT: REVISED OUTCOME OF MEETING OF BOARD OF DIRECTORS  
HELD ON JULY 14, 2015**

**Ref: Ack. No. 14072015163950 dated Jul 14, 2015**


We are pleased to inform you that the meeting of the Board of Directors of the Company held on Tuesday, July 14, 2015 considered, discussed, approved following resolution passed thereof:

1. Issue of 530976 equity shares on Preferential Basis in terms of ICDR Regulations to certain persons/entities, subject to the approval of the shareholders of the Company in a general meeting, and, any other necessary approval required thereto and matters related/incidental thereto;
2. The Extra-ordinary general meeting ("**EGM**") of the members of the Company will be held on August 14, 2015 to consider the above said agenda along with all other matters incidental thereto;
3. The appointment of the scrutinizer to conduct the e-voting process for the EGM.
4. Approved the Revised Corporate Social Responsibility (CSR) Policy of the Company on recommendation of CSR Committee.

Kindly arrange to take above information on your records and oblige.

Thanking you,

Yours faithfully,  
For **ACRYSIL LIMITED**

  
Damodar H. Sejpal  
**COMPANY SECRETARY**



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

[www.acrysilcorporeteinfo.com](http://www.acrysilcorporeteinfo.com)

Visit us on : [www.carysil.com](http://www.carysil.com)

**Factory & Head Quarter :**

Survey No. 312,  
Bhavnagar-Rajkot Highway, Navagam,  
vartej-364060, Bhavnagar (INDIA)  
Ph. : +91-278-2540218, 2540893  
Fax : +91-278-2540558  
:-mail : [info@carysil.com](mailto: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 :**

Premises No. DTJ908,  
9th Floor, DLF Towers B,  
Jasola,  
New Delhi-110025 (INDIA)  
Ph. +91-11-40524889