

August 11, 2015

**TO,
BSE LIMITED**

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

Dear Sir,

**SUBJECT: SUBMISSION CORRIGENDUM OF NOTICE OF EXTRA-ORDINARY
GENERAL MEETING OF THE COMPANY**
REF: ACK NO. 22072015168305 DATED JULY 22, 2015
SCRIP CODE: 524091

With reference to the earlier announcement dated July 22, 2015 regarding Extraordinary General Meeting (EGM) of the Company to be held on Friday, August 14, 2015 at 11.00 A.M. at Indian Merchant Chambers, IMC Road, Churchgate, Mumbai for approval of issue of 5,30,976 equity shares of the Company on preferential basis in terms of ICDR Regulation's to certain persons / entities not forming part of Promoter and Promoter Group ("PPG"), a notice dated July 14, 2015, together with explanatory statement was sent to the Members of the Company, and, the same was dispatched by July 20, 2015. It has come to the notice of the Company that the said Notice had one inadvertent printing error in the Explanatory Statement, under item No.1 of the said Notice. Therefore, in order to rectify the same error, the Board of Directors of the Company decided to issue corrigendum to the said notice. The Board of Directors have prepared and verified the corrigendum and has sent the corrigendum to the notice to the shareholders i.e. whose email-id is available with the Company by email, and, by post to all the other shareholders, a copy of the same is attached along with this letter.

Further, the Company has also given a Corrigendum to Notice for publications in newspapers.

Kindly arrange to take above information on record from your end and oblige.

Thanking you.

Yours faithfully,

For **ACRYSIL LIMITED**


Damodar Sejpal

COMPANY SECRETARY

Encl: as above



Acrysil Limited (ISO 9001 : 2008 ; 14001 : 2004 and BS OHSAS 18001 : 2007)

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Ph. : +91-22-66711101, 66711105
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CIN : L26914MH1987PLC042283

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ACRYSIL LIMITED
CIN: L26914MH1987PLC042283

Registered office: 704, Centre Point, J.B. Nagar, Andheri – Kurla Road, Andheri (East), Mumbai – 400 059
Tel.: 022-6671 1101 / 05, Fax: 022- 6671 1109,
Website: www.carysil.com/ www.acrysilcorporateinfo.com,
Email ID: cs.al@acrysil.com

CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING TO BE HELD ON AUGUST 14, 2015

Pursuant to the provisions of Section 100 of the Companies Act,2013 and the Companies (Management and Administration) Rules,2014 read with Section 101 of the Companies Act,2013, the Company has called an Extra Ordinary General Meeting (EGM) of the members of the Company on August 14,2015 at Indian Merchant Chambers, IMC Road, Churchgate, Mumbai, on Friday, August 14, 2015, at 11.00 a.m., a notice dated July 14,2015, together with explanatory statement was sent to the Members of the Company, and, the same was dispatched by July 20,2015. It has come to the notice of the Company that the said Notice had one inadvertent printing error in the Explanatory Statement, under item No.1 of the said Notice, whereby the percentage of shares in the option was wrongly reflected. Hence, we are rectifying the same as below with this corrigendum.

This announcement ("Corrigendum to the Notice of the Extra Ordinary General Meeting to be held on August 14, 2015) is in continuation of and should be read in conjunction with, the explanatory statement of Item no. of 1 of EGM notice dated July 14, 2015. The Shareholders may please note the Sl.No. B 2(e) of point no. (xiii) "the pre issue and post issue shareholding pattern of the Company:" of item no. 1 of explanatory statement of the EGM notice should be read as follows instead of earlier printed in EGM notice:

Sl. No.	Category of Shareholder	Pre-Preferential Issue Shareholding (as on 10.07.2015)		Post-Preferential Issue Shareholding (Proposed) (After allotment of equity shares)	
		No. of Shares held	% of Shareholding	No. of Shares held	% of Shareholding
2	Non-Institutions				
(e)	Others	459831	9.8719	459831	8.8617

By order of the Board of Directors
For **ACRYSIL LIMITED**
Sd/-
Damodar H. Sejpal
COMPANY SECRETARY

Ahmedabad
August 8, 2015

Registered Office:
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