

March 15, 2017

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

Dear Sir/Madam,

BSE Scrip Code: 524091


Subject: Submission of Outcome of Board Meeting held on March 15, 2017.

We are enclosing herewith the outcome of the Meeting of Board of Directors of the Company held on March 15, 2017.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,
For **ACRYSIL LIMITED**


Damodar H. Sejpal
COMPANY SECRETARY



ACRYSIL LIMITED

(ISO9001, 2008 : 14001 : 2004 and BS OHSAS 18001 : 2007) Visit us on : www.carysil.com

Factory & Head Quarter :

Suevey No. 312,
Bhavnagar - Rajkot Highway, Navagam
Vartej-364 060, Bhavnagar (INDIA).
PH. : +91-278-2540218, 2540893
Fax : +91-278-2540558
E-mail: info@carysil.com

Regd. Office :

B-307, Citi Point, 3rd Floor, J. B. Nagar,
Andheri Kurla Road,
Andheri (East), Mumbai - 400 059,
Tel: +91-22-4015 7817 / 7818 / 7819.
Fax : 022-2825 8052
CIN : L26914MH1987PLC042283

Ahmedahad 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, AiKanakpura 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

www.acrysilcorporateinfo.com

March 15, 2017

TO

THE BSE LIMITED

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

BSE Scrip Code: 524091

Dear Sir,

Sub: Outcome of Board Meeting held on March 15, 2017

The Board of Directors of the Company at today's Board Meeting, the following matter was considered, discussed, approved.

1. The Annual Operational Plan for the financial year 2017-18.

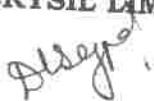
The meeting was commenced at 01:30 P.M. and concluded at 03:00 P.M.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**



Damodar H. Sejpal

COMPANY SECRETARY



(ISO9001, 2008 : 14001 : 2004 and BS OHSAS 18001 : 2007) Visit us on : www.carysil.com

Factory & Head Quarter :

Suevey No. 312,
Bhavnagar - Rajkot Highway, Navagam
Vartej-364 D60, Bhavnagar (INDIA).
PH. : +91-278-2540218, 2540893
Fax : +91-278-2540558
E-mail: info@carysil.com

Regd. Office :

B-307, Citi Point, 3rd Floor, J. B. Nagar,
Andheri Kuria Road,
Andheri (East), Mumbai - 400 059.
Tel: +91-22-4015 7817 / 7818 / 7819
Fax : 022-2825 8052
CIN : L26914MH1987PLC042283

Ahmedahad Office :

U.G.F. Shop No. 15,16,
Rivers Arcade, 100ft. Road,
Satellite, Ahmedabad-380015 (INDIA).
Ph. : +91-79-26937082
Fax : +91-79-40034112

Bangalore Office :

253 Alkanakpura 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

www.acrysilcorporateinfo.com