



IAL/CS/2019/4462
July 3, 2019

INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

Head Office : ISO 9001-2008 Certified

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Madhya Marg, Chandigarh -160 019 (INDIA)

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Fax : +91-172-2794834 / 2790887

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THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Reg : Intimation of Board Meeting (Scrip Code: 514165)
Regulation 29 of SEBI (Listing Obligations and Disclosure
Requirement) Regulations, 2015

Dear Sir/ Madam,

Further to our letter dated 01/07/2019, this is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 10th day of July 2019, at Chandigarh inter-alia to consider and approve Unaudited Financial Results for the quarter ended 30/06/2019.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
for INDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA)
COMPANY SECRETARY
FCS-3255