

German Engineered

August 05, 2022

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: ACRYLIL

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on August 05, 2022

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Friday, August 05, 2022, *inter alia* considered the following:

1. Approved the Un-audited Financial Results (Standalone and Consolidated) of the Company, for the Quarter ended on June 30, 2022.

A copy of Un-audited Financial Results (Standalone and Consolidated), as approved by the Board is enclosed for your information and record.

Further, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also enclosing herewith a copy of the 'Limited Review Report' received from Statutory Auditors, M/s. P A R K & Company, on the Standalone and Consolidated Un-audited Financial Results of the Company.

2. To change the name of the Company to "CARYSIL LIMITED" or "CARYSIL TECHNIK LIMITED" or "CARYSIL PRODUCTS LIMITED" or any other name as may approved by the Central Registration Centre (CRC)., subject to all other applicable approvals.

The meeting commenced at 02:20 P.M. and concluded at 05.05 P.M.

Kindly take the above on your records.

Thanking you,
Yours faithfully,
For ACRYLIL LIMITED



NEHA A. PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER

