



VARDHMAN ACRYLICS LIMITED

Registered Office: Chandigarh Road, Ludhiana - 141 010 (Punjab), India.
Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766
CIN: L51491PB1990PLC019212, PAN: AAACV7602E
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VAL: SCY:APR: 2017-2018

Dated: 27.04.2017

To
LISTING DEPARTMENT,
The National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.
Fax No.: 022-26598237 and 26598155, Email Id: cmllist@nse.co.in
Scrip Code: VARDHACRLC

SUB: COMPLIANCE OF REGULATION 29 (A) & (E) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Dear Sir/Madam

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Wednesday, 3rd Day of May, 2017**, *inter alia*;

1. To consider and approve/take on record the Audited financial results of the Company for the Quarter/Financial Year ended 31st March, 2017.
2. Recommendation of dividend, if any, for the Financial Year 2016-17.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

Thanking you,
Yours faithfully,
FOR VARDHMAN ACRYLICS LIMITED

(Ruchita Vij)
COMPANY SECRETARY