



## 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: 2018-2019**

**Dated: 26.04.2018**

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: [cmlist@nse.co.in](mailto:cmlist@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 **Thursday, 3<sup>rd</sup> Day of May, 2018**, *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, 2018.
2. Recommendation of dividend, if any, for the Financial Year 2017-18.

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**

  
**(Ankur Gauba)**  
**COMPANY SECRETARY**

