



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-0161-2601048, 2220766  
E: secretarial.lud@vardhman.com

**Ref. VAL: SCY:MAY:2022-23**

**Dated: 09.05.2022**

To,  
**National Stock Exchange of India Limited,**  
"Exchange Plaza", Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051, Maharashtra.  
Scrip Code: **VARDHACRLC**

**SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 16<sup>th</sup> May, 2022, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2022.

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**



**(Satin Katyal)**  
**Company Secretary**

---

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212  
WWW.VARDHMAN.COM