



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:JANUARY:2015-2016

Dated:09.01.2016

✓ **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

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 18th January, 2016, *inter alia*, to consider and approve/take on record the un-audited financial results of the Company for the Quarter/Nine Months ended 31st December, 2015.

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