



# 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:AUG: 2016-2017**

**Dated: 12.08.2016**

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) 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 **Saturday, 20<sup>th</sup> Day of August, 2016**, *inter alia*, to consider and approve/take on record the Un-audited financial results of the Company for the Quarter ended 30<sup>th</sup> June 2016.

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**

  
(Richita Vij)  
Company Secretary