

Date: 21.05.2020

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 524091

Subject: Intimation for Incorporation of a Wholly Owned Subsidiary

Dear Sir,

With reference to the captioned subject, we would like to inform you that the Company, has incorporated a Wholly Owned Subsidiary (WOS) namely, "**ACRYSIL USA INC**" under Business Corporation Law of the State of New York.

The Details are as under:

Name of the Entity: Acrysil USA INC.

Date of Incorporation: April 30, 2020

Purpose: For the purpose of expansion of our presence in USA. The Subsidiary will help us penetrate deeper in the markets by building a network across America and increase our market share. The Company will be dealing in Kitchen, Bath Products and Tiles.

Address of the entity: 104 S, Central Avenue, #18, Valley Stream, NY 11580.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**



Neha Poddar
COMPANY SECRETARY



Acrysil Limited (ISO 9001 : 2015 ; 14001 : 2015 and BS OHSAS 18001 : 2007)

Visit us on : www.carysil.com
www.acrysilcorporateinfo.com

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Vartej - 364060, Bhavnagar (INDIA)
Ph. : +91 - 278 - 2540218, 2540893
Fax : +91 - 278 - 2540558
Email : info@acrysil.com

Regd. Office :
B-307, Citi Point,
J.B. Nagar, Andheri Kurla Road,
Andheri (East), Mumbai - 400 059.
Ph. : +91 - 22 - 4015 7817 / 7818 / 7819
Fax : +91 - 22 - 2825 8052
CIN : L26914MH1987PLC042283

Banglore Office :
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