

May 10, 2017

To,

BSE LIMITED

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

SCRIP Code: 524091

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the meeting of the Board of Directors of the Company will be held on Thursday, May 25, 2017 *inter alia*, to transact the following:

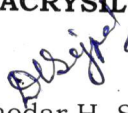
1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended on March 31, 2017.
2. To consider and recommend Dividend, if any, on equity shares of the Company for the Financial Year ended on March 31, 2017.
3. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**


Damodar H. Sejpal

COMPANY SECRETARY



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

Visit us on : www.carysil.com

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