

March 8, 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**

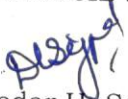
We would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, March 15, 2017 *inter alia*, to transact the following:

1. To consider Annual Operational Plan of the Company.
2. 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](http://www.carysil.com)

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