

August 1, 2016

CARYSIL[®]
KITCHEN TECHNIK

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

Dear Sir/Madam,

SCRIP Code: 524091

Subject: Revised intimation of Board Meeting

Ref. No.: 23072016336940 dated July 23, 2016

With reference to the earlier letter dated July 23, 2016, we hereby informed that the Board Meeting scheduled to be held on August 2, 2016 has been postponed to August 8, 2016.

The Board Meeting is now scheduled to be held on August 8, 2016, *inter alia*, to consider and approve the following:


1. To consider and approve the Un-audited Financial Results of the Company for the Quarter (Q1) ended on June 30, 2016.
2. To change registered office of the Company within local limit of the Mumbai city.
3. To convene the ensuing Annual General Meeting of the Company for the financial year 2015-16.
4. Any other matter as the Board of Directors of the Company may decide during the course of the Meeting.

Further, as per "Acrysil Limited Code of Conduct for Prohibition of Insider Trading" framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall have been extended up to 48 hours after the announcement of results to the Stock exchanges i.e. August 10, 2016 for all the Directors and Designated Officers of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation.

This is for your information and records.

Thanking you.

Yours faithfully,
For **ACRYSIL LIMITED**


Damodar H. Sejpal
COMPANY SECRETARY



Acrysil Limited (ISO 9001 : 2008 ; 14001 : 2004 and BS OHSAS 18001 : 2007)

Visit us on : www.carysil.com
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