

October 29, 2016

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 Monday, November 14, 2016 *inter alia*, to transact the following:

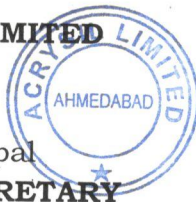
1. To consider and approve the Un-audited Financial Results for the Quarter (Q2) ended on September 30, 2016.
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For **ACRYSIL LIMITED**


Damodar H. Sejpal
COMPANY SECRETARY



Factory & Head Quarter :

Survey No. 312,
Bhavnagar-Rajkot Highway, Navagam,
Vartej-364060, Bhavnagar (INDIA)
PH. : +91-278-2540218, 2540893
Fax : +91-278-2540558
E-mail : info@carysil.com

Regd. Office :

B-307, 3rd Floor, 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

Ahmedabad Office :

U.G.F. Shop No.15,16,
Riviera Arcade, 100Ft. Road,
Satellite,Ahmedabad-380015.(INDIA)
Ph. : +91-79-26937082
Fax : +91-79-40034112

Bangalore Office :

253,A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082.(INDIA)
Ph.+91-9845196551

Delhi Office :

Mansarovar Garden,
First Floor, Property No. 11,
Near Destimoney Bank,
New Delhi. (INDIA)
Tel. : 011 - 40524889