

January 25, 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

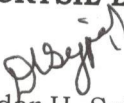
This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, February 04, 2016 *inter alia*, to transact the following:

1. To consider and approve the Un-audited Financial Results for the Quarter (Q3) ended on December 31, 2015.
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 : 2008 ; 14001 : 2004 and BS OHSAS 18001 : 2007)

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