

**April 7, 2018**

**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 of Acrysil Limited ("the Company")**

In pursuant to Regulation 29 of SEBI( Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, April 11, 2018 to consider and approve *inter alia* raising long term resources for meeting the funding requirements for Company's business, by way of preferential issue of convertible securities or otherwise, to the promoter and/or promoter group, in accordance with applicable SEBI Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**

*D. Sejpal*

Damodar H. Sejpal

**COMPANY SECRETARY**



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

[www.acrysilcorporateinfo.com](http://www.acrysilcorporateinfo.com)

Visit us on : [www.carysil.com](http://www.carysil.com)

**Factory & Head Quarter :**

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Vartej - 364060, Bhavnagar (INDIA).  
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Email : [info@carysil.com](mailto:info@carysil.com)

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Andheri ( East), Mumbai - 400 059.  
Ph. : +91-22- 4015 7817 / 7818 / 7819  
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**CIN : L26914MH1987PLC042283**

**Ahmedabad office :**

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Opp. Shell petrol Pump,  
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