

German Engineered

February 05, 2021

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: ACRYSil

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on February 05, 2021

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Friday, February 05, 2021, *inter alia* considered and approved the following:

1. The Un-audited Financial Results (Standalone and Consolidated) of the Company, for the Quarter and Nine months ended on December 31, 2020.

A copy of Un-audited Financial Results (Standalone and Consolidated), as approved by the Board is enclosed for your information and record.

Further, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also enclosing herewith a copy of the 'Limited Review Report' received from Statutory Auditors, M/s. P A R K & Company, on the Standalone and Consolidated Un-audited Financial Results of the Company.

2. An Interim Dividend of 40% on the Face Value of Rs.2/- each (i.e. Re. 0.80/- per Equity share) on 2,66,94,880 Equity Shares for the Financial Year 2020-21, aggregating to Rs.213.56 Lakhs.
3. Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, it is notified that the Company has fixed 17th February, 2021 (Wednesday) as the Record Date for ascertaining entitlement for the payment of Interim Dividend.

The Dividend shall be paid/ dispatched to the shareholders on or before 6th March, 2021, i.e., 30 days from the date of its declaration.

The meeting was commenced at 11:30 AM and concluded at 02:25 PM.

Kindly take the above on your records.

Thanking you,
Yours faithfully,
For ACRYSil LIMITED


Neha A. Poddar
COMPANY SECRETARY
Encl: a/a



 **ACRYSil Limited**

(ISO 9001 : 2015 ; 14001 : 2015 and 45001 : 2018)

Forbes Asia
BEST UNDER A
BILLION
2020

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Fax : +91-278-2540558
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Ph: +91-22-4015 7817 / 7818 / 7819
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CIN: L26914MH1987PLC042283

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