



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
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VCIL/BSE/F/24

April 30, 2014

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001.

Sub: Meeting of Board of Directors for consideration of Audited Financial Results

Dear Sir,

We would like to inform you that the Board of Directors of the Company will meet on Monday, 19th May, 2014, inter alia, to consider the Audited Financial Results for the year ended 31st March, 2014 and to recommend dividend, if any, on the equity shares of the Company.

Thanking you,

Yours faithfully
for VINYL CHEMICALS (INDIA) LTD

SECRETARY.

CC: National Stock Exchange of India Ltd