



VARDHMAN ACRYLICS LIMITED

Registered Office: Chandigarh Road, Ludhiana - 141 010 (Punjab), India.
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CIN: L51491PB1990PLC019212, PAN: AAACV7602E
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VAL: SCY: NOV:2017-2018

Dated: 07.11.2017

The National Stock Exchange of India Limited,

"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.
Fax No.: 022-26598237 and 26598155
Email Id: cmlist@nse.co.in

**SUB: CLAIFICATION ON OUTCOME OF MEETING OF THE BOARD OF DIRECTORS
AND CHANGE IN DIRECTORS OF THE COMPANY HELD ON NOVEMBER 1, 2017.**

Ref: your email dated 3rd November 2016

Dear Sir/Madam

In reference with your mail, we would like to clarify the following.

1. Disclosure of relationship between directors (In case of New Appointment):

Mrs. Apinder Sodhi (DIN 06642994), the New Additional Director appointed in the meeting of Board of Directors held on 1st November, 2017 has neither any pecuniary relationship nor is related to other director of company.

2. Date of appointment & term of appointment of Additional Directors:

In terms of Section 161 of the Companies Act, 2013 read with Articles of Association of the Company, Mrs. Apinder Sodhi (DIN 06642994) have been appointed by the Board of Directors in their meeting held on 1st November 2017 as an Additional Director of the Company. She has been appointed for a term of 3 years w.e.f 1st November, 2017 and her appointment is subject to approval of members.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

For VARDHMAN ACRYLICS LIMITED

BAL KRISHAN CHOUDHARY
Managing Director