



VARDHMAN ACRYLICS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.
Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766
CIN: L51491PB1990PLC019212, PAN: AAACV7602E
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VAL:SCY:MARCH:2015-2016

Dated: 9th March 2016

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: cmllist@nse.co.in

Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform that the Board of Directors at their meeting held today declared an interim dividend @ Rs. 5/- (i.e. 50%) per Equity Share of face value Rs.10/- each of the Company for the Financial Year 2015-2016. The meeting commenced on 11:00 AM and concluded on 12:30 PM.

We further inform that as the Record Date to determine the eligibility of the members entitled to receive the interim dividend declared by the Board of Directors has been fixed as Saturday, March 19, 2016.

The said interim dividend will be paid on or before March 31st, 2016.

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

Thanking you,

Yours faithfully,
For **VARDHMAN ACRYLICS LIMITED**


(Ruchita Vij)
Company Secretary