



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:MAY: 2015-2016

Dated: 04.05.2015

"To,

LISTING DEPARTMENT,

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: cm1ist@nse.co.in

Dear Sir,

Pursuant to the provisions of clause 20 of the listing agreement, we are enclosing herewith the statement of financials in the format specified in schedule v of the listing agreement.

The Board of Directors, in their meeting held on 4th May, 2015, recommended a dividend of Rs.1.00 per share on fully paid-up equity share capital of the Company.

The Dividend shall be immediately paid after the conclusion of the 25th Annual General Meeting of the Company.

You are requested to display the same notice on the Notice Board for the information of the members of the exchange and general public.

Thanking you,

Yours faithfully,

For **VARDHMAN ACRYLICS LIMITED**

(SHASHI RANJAN KUMAR)

Authorised Signatory