Vardhmān

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

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Ref. VAL:SCY: MAY: 2019-20 **Dated: 25-May-2019**

The National Stock Exchange of India Ltd,
"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051
Scrip Code: VARDHACRLC

SUB: COMPLIANCE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir,

In accordance with Regulation 30(12) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, in its meeting held on 25th May, 2019, has given its in-principle approval for merger of the Company with its Holding Company and has constituted a Committee of Directors to take all appropriate steps in this regard including appointment of legal consultants and/or other agencies to advise the Company for proceeding further in this matter.

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

Satin Katyal

(Satin Katyal)
Company Secretary