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:AUGUST: 2016-2017 **Dated: 11.08.2016**

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: cmlist@nse.co.in
Scrip Code: VARDHACRLC

SUB: ANNUAL BOOK CLOSURE FOR 26TH AGM

Ref: Regulation 42 of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015.

Dear Sir/Madam

This is to inform you that the Board of Directors has decided to hold 26th Annual General Meeting of its members on **Monday, the 5th day of September, 2016** at Regd. Office of the Company situated at Chandigarh Road, Ludhiana - 141010 and have further decided to close Register of Members and Share Transfer Books of the Company on **29th August 2016** as Annual Book Closure for 26th Annual General Meeting of the members of the Company.

Further, for the purpose of E-Voting by the Members of the Company, the cut-off date is **29th August, 2016.**

You are requested to display the said Notice on the Notice Board and web-site of your Exchange for the information of members and general public.

Thanking you,
Yours faithfully,
For VARDHMAN ACRYLICS LIMITED

(Ruchita Vij)
Company Secretary