



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

Phone : 2282 2708 Gram : PIDIVYL Telefax : 2204 3969

CIN : L24100MH1986PLC039837

VCIL/BSE/F/24

July 29, 2015

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI-400 001.

Sub: Proceedings of Extra-ordinary General Meeting

Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement, we enclose herewith the copy of proceedings of the Extra-ordinary General Meeting of the Company held on 3rd July, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully

for VINYL CHEMICALS (INDIA) LTD

SECRETARY.

Encl: a/a

CC: National Stock Exchange of India Ltd