

PART I

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For the period only and not annualised

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J. R. NIMNEY



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Phone : 2282 2708 Gram : PIDIVYL Telefax : 2204 3969

26th July, 2013

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Dept.,
14th floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Sub: Amended Clause 41 of the Listing Agreement.

We wish to inform you that a meeting of the Board of Directors of the Company was held on **Friday the 26th July, 2013** interalia, to consider and approve the Unaudited Financial Results (Provisional) for **First quarter ended 30.6.2013** and to take on record the text of the advertisement. We enclose herewith a copy of the same.

We also enclose herewith copy of the "Limited Review Report" dated 26.7.2013, given by M/s. D.A. Kothari & Co., Auditors of the Company, on the Unaudited Financial Results (Provisional) for the First quarter ended 30.6.2013.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Vinyl Chemicals India Ltd.


P.C. Patel
Secretary

C.c. to: - The Secretary, National Stock Exchange of India Ltd.
Stock Code: **VINYLINDIA**