

IAL/CS/2019/
July 06, 2019

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Scrip Code: 514165

Sub: Submission of Newspaper Cutting of Extract of Notice of Board Meeting to be held on 10th day of July 2019

Dear Sir/ Madam,

In Compliance of Regulation 47 of SEBI (LODR) Regulations 2015, Please find enclosed herewith a copy of advertisement published in newspaper regarding Notice of Board Meeting to be held on 10th day of July 2019 to approve Unaudited Financial Results for the quarter ended 30th June 2019.

The notice is published in Financial Express (English) and The Jansatta (Hindi).

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For INDIAN ACRYLICS LIMITED


(BHAVNESH K GUPTA)
COMPANY SECRETARY

Encl.: As above

तलमाज़। स्वतः क ससासुर टरस राडा। स्वतः पाएनबा।

इंडियन अक्रिलिक्स लिमिटेड
 CIN: L24301PB1986PLC006715
 पंजी कार्यालय: गाँव हरिकाननपुरा,
 उप-तहसील भवानीगढ़,
 जिला संगरूर (पंजाब)-148026

सेबी (एनओडीओर) विनियमों, 2015 के
 विनियम 47 के अनुवर्ती। एतद्वारा सूचना दी
 जाती है कि दिनांक 30.06.2019 को समाप्त
 तिमाही के लिए अलेखपरीक्षित वित्तीय परिणामों
 पर परस्पर विचार और अनुमोदन के लिए
 कम्पनी के निदेशकों के बोर्ड की बैठक चंडीगढ़
 में 10.07.2019 को आयोजित की जाएगी।

कुछे इंडियन अक्रिलिक्स लिमिटेड
 स्थान: चंडीगढ़ भवनेश के. गुप्ता
 दिनांक: 03.07.2019 कम्पनी सचिव

**आर
का र
शिमल
ऐतिहा
आस्ट्रेव
करते
एक ज्ञा
सेना के
की मां
पार्टी प
नेतृत्व
प्रतिनि
ऐतिहा
शिमला**

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INDIAN ACRYLICS LIMITED
 CIN: L24301PB1986PLC006715
 Regd. Office: Village Harishanpura,
 Sub-Tehsil Bhawanigarh, Dist.
 Sangur (Pb) 148026

Pursuant to Regulation 47 of SEBI
 (LODR) Regulations, 2015, Notice is
 hereby given that a Meeting of the Board
 of Directors of the Company will be held
 on 10.7.2019, at Chandigarh, inter-alia to
 consider and approve Un-Audited
 Financial Results for the quarter ended
 30.6.2019.

for Indian Acrylics Limited

Place: Chandigarh Bhaumesh K. Gupta
 Date: 03.07.2019 Company Secretary