

IAL/CS/2019/3600 April 10, 2019

## INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

**Head Office:** 

ISO 9001-2008 Certified

SCO 49-50-51, Sector-26,

Madhya Marg, Chandigarh -160 019 (INDIA)

Tel: +91-172-2792385 / 2793112 Fax: +91-172-2794834 / 2790887 Website: www.indianacrylics.com

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

Reg: Intimation of Board Meeting (Scrip Code: 514165)

Regulation 29 of SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of April 2019, at Chandigarh inter-alia to consider and approve Audited Financial Results for the quarter and year ended 31/03/2019.

Kindly take the same on your records.

Thanking you, Yours faithfully, for INDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA) **COMPANY SECRETARY** 

FCS-3255



Delhi Office

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