



# 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

4<sup>th</sup> August, 2020

BSE Ltd.,  
Phiroze Jeejeeboy Towers,  
Dalal Street  
Mumbai- 400 001

Ref: **Stock Code: 524129.**

Sub: **AGM and Closure of Register of Members**

Dear Sir,

We wish to inform you that the 34<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, the 16<sup>th</sup> September, 2020 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 2<sup>nd</sup> September, 2020 to Wednesday, 16<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

Please take note of the same.

Thanking you,

Yours faithfully,  
For **VINYL CHEMICALS (INDIA) LIMITED**

**SECRETARY**

Encl: a/a

CC: to:- The Secretary, National Stock Exchange of India Ltd.  
(Stock Code: VINYLINDIA)