



IAL/CS/2015/

September 29, 2015

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

INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

Head Office : ISO 9001-2008 Certified

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Mādhyā Marg, Chandigarh -160 019 (INDIA)

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Website : www.indianacrylics.com

Reg : OUTCOME OF ANNUAL GENERAL MEETING
HELD ON 29/09/2015 (SCRIP CODE 514165)

Dear Sir,

Kindly refer to our letter No. IAL/CS/2015/ dated 26/08/2015.

The members at the 28th Annual General Meeting (AGM) of the Company held on September 29, 2015, inter alia, have accorded their approval to the following:

1. Adoption of the Audited Profit and Loss Account and Cash Flow Statement for the year ended March 31, 2015 and the Balance Sheet as at that date along with the Director's and Auditors' Report thereon.
2. Re-appointment of Shri Satish Kumar Dua (DIN-06949879) as a Director of the Company.
3. Ratification of the appointment of M/s. S C Dewan & Company, Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company, on terms & conditions to be decided by the Board of Directors.
4. Appointment of Smt. Tejinder Kaur (DIN-00512377), as Independent Director of the Company.
5. Appointment of Shri Dheeraj Garg (DIN-00034926), as a Director.
6. Appointment of Shri Dheeraj Garg, Additional Managing Director of the Company w.e.f. 30.05.2015 for a period of 5 years.
7. Re-appointment of Shri H K Singhal (DIN-00044328), as Finance Director of the Company w.e.f. 01.02.2015 for a period of 3 years.

All the resolutions put forth to the shareholders has been carried with requisite majority.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully,

for INDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA)

G.M. CUM COMPANY SECRETARY

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