



# INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

Head Office : ISO 9001-2008 Certified

SCO 49-50, Sector-26,  
Madhya Marg, Chandigarh -160 019 (INDIA)

Tel : +91-172-2792385 / 2793112

Fax : +91-172-2794834 / 2790887

Website : www.indianacrylics.com

IAL/CS/2016/4837  
September 29, 2016

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

Reg : OUTCOME OF ANNUAL GENERAL MEETING  
HELD ON 29/09/2016 (SCRIP CODE 514165)

Dear Sir,

Kindly refer to our letter No. IAL/CS/2016/ dated 26/08/2016.

The members at the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 29, 2016, inter alia, have accorded their approval to the following:

1. Adoption of the Financial Statements of the Company for the year ended March 31, 2016 and the Reports of Directors' and Auditors' thereon.
2. Re-appointment of Sh. Suresh Kumar Singla (DIN: 00051799) 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. Ratification of payment of Remuneration to the Cost Auditors of the Company.
5. Approval of Indian Acrylics Limited -Employees Stock Option Scheme, 2016 ("IAL-ESOS 2016" or "the Scheme") of the Company.

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

Works & Regd. Office : Village Harkishanpura, Patiala - Sangrur Highway, Distt. Sangrur - 148 026 (Pb.)

Tel.: +91 (1672) 278106, 278104, Fax: +91 (1672) 278110

Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A, Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

