



Vinyl Chemicals (India) Ltd.

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CIN : L24100MH1986PLC039837

VCIL/BSE/F/24

October 16, 2017

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

Sub: Re-scheduling of date of Board Meeting for consideration and approval of Unaudited Financial Results for the Quarter ended 30/09/2017.

Dear Sir,

In Continuation of our earlier letter dated 10/10/2017 giving intimation of date of Board Meeting for consideration of Unaudited Financial Results for the Quarter ended 30/09/2017 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to unavoidable circumstances the date of Board Meeting has been re-scheduled, as follows:

Date of meeting as intimated earlier	Date of meeting as Re-scheduled
Wednesday, 8 th November, 2017	Thursday, 9 th November, 2017

Accordingly, please note that a meeting of the Board of Directors of the Company will be held on **Thursday, 9th November, 2017**, inter alia, to consider and take on record the Unaudited Financial Results for the Quarter ended 30th September, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor & Report Trading by Employees & Other Related Persons, the Trading Window of the Company will remain closed from 30/09/2017 till 11/11/2017 for the purpose of the above Board Meeting.

Thanking You,

Yours faithfully
For **VINYL CHEMICALS (INDIA) LTD**


SECRETARY

CC: National Stock Exchange of India Ltd.