



STEEL STRIPS GROUP

IAL/CS/2017/ 1939

June 22, 2017

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.

Sub: Disclosure of Information as per Regulation 30 of SEBI (LODR) Regulations, 2015 (Stock Code: 514165)

Dear Sir/ Madam,

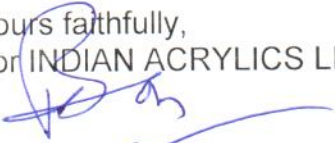
With reference to the cited subject above, we hereby inform you that Shri. Bankey Behari Tandon (DIN: 00035266) has resigned as director from the Board of Directors of the Company.

The same was considered and noted by the Board of Directors of the Company through the resolution passed by circulation dated June 21, 2017.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For INDIAN ACRYLICS LIMITED


(BHAVNESH K GUPTA)
COMPANY SECRETARY