

IAL/CS/2017/2803 August 4, 2017

INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715 ISO 9001-2008 Certified

Head Office: 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.

Reg: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

Further to our letter No IAL/CS/2017/2745 dated August 2, 2017, the meeting of the Board of Directors of the Company is re-scheduled for Monday, the 14th day of August, 2017 instead of 11th day of August, 2017 at Chandigarh to take on record Unaudited Financial Results for the guarter ended 30/06/2017.

Kindly take the same on your records.

Thanking you, Yours faithfully.

for INDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA) COMPANY SECRETARY

FCS-3255

Delhi Office

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