



IAL/CS/EGM/2018/8499  
February 22, 2018

# 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

The Dy. Manager  
Deptt. Of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamla Mills Compound, Senapati Bapat  
Marg, Lower Parel, Mumbai - 400013.

Central Depository Services (India) Ltd.  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001.

Alankit Assignments Limited  
Alankit House, 2E/21,  
Jhandewalan Extension, New Delhi- 110055.

### Scrip Code: 514165

Reg : Regulation 42 of SEBI (LODR) Regulations, 2015  
Intimation of Book Closure and date of Extra Ordinary General Meeting  
E-Voting Facilities and fixation of CUT-OFF DATE

Dear Sir/ Madam,

This is to inform you that the Extra Ordinary General Meeting of the Company will be held on Friday, the 30<sup>th</sup> day of March 2018 at Regd. Office of the Company.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 24/03/2018 to 30/03/2018 (both days inclusive) in connection with the Extra Ordinary General Meeting of the Company. Kindly inform your members accordingly.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will provide Remote e-voting facility to its members, to exercise their right to vote by electronic means for transacting at the Extra Ordinary General Meeting (EGM) of the Company to be held on 30<sup>th</sup> March 2018. The Company would be availing remote e-voting Services of Central Depository (Services) India Limited (CDSL).

Further Company has fixed 23<sup>rd</sup> March 2018 as the CUT-OFF DATE to the ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/polling at the Extra Ordinary General Meeting of the Company to be held on 30<sup>th</sup> March 2018.

Therefore a person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficiary owners maintained by the Depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM.

The remote e-voting period begins on March 27, 2018 at 9.00 A.M. and will end on March 29, 2018 at 5.00 P.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

for INDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA)  
COMPANY SECRETARY  
FCS-3255

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

