

# VINAYAK POLYCON International Ltd.

Regd. Office :  
312, Navjeevan Complex,  
29, Station Road, Jaipur - 302 006  
Ph. : 2377007, 2378830  
Fax : 91-141-2378830

www.vinayakpolycon.com  
E-mail : vikramb@bsnl.in  
L25209RJ2009PLC030620

Factory :  
No. 16, Pandur Village,  
P.O. Kayarambedu, Via Guduvanchery,  
Distt. Kanchipuram-603 202,  
Tamil Nadu • Ph. : 044-3740 6969

To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd.,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

VPIL/BSEL/2018-19/05112018  
Monday, November 5, 2018

Sub.: Intimation of the Board Meeting and closure of Trading Window

Ref.: Vinayak Polycon International Limited, Scrip Code: 534639

Dear Sir/ Ma'am,

Pursuant to the provisions of regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby intimate that a meeting of Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> day of November, 2018 at 3.00 P.M (IST). at the Registered office of the Company situated at 312, Navjeevan Complex, 29, Station Road, Jaipur - 302 006 (Rajasthan), inter alia to transact the following businesses:

1. To consider and approve the Un-audited financial results of the Company for the quarter and half year ended on September 30, 2018; and
2. To consider and take on record the Limited Review Report for the quarter and half year ended on September 30, 2018;

Further, kindly note that as per the Securities and Exchange Board of India (Prohibition of