



VINAYAK POLYCON International Ltd.

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To,
The Manager,
Department of Corporate Services,
B.S.E. Ltd., 25th Floor,
P.J. Towers,
Dalal Street,
Mumbai-400 001

VPIL/BSEL/2018-19/14022019
Thursday, February 14, 2019

Sub: Outcome of Board Meeting held on February 14, 2019

Ref.: Vinayak Polycon International Limited, Scrip Code 534639

Respected Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued thereunder by SEBI, we wish to inform you that Board of Directors of the Company at its meeting held on today, inter alia has:

1. Approved the Unaudited Financial Results for the 3rd quarter and nine months ended December 31, 2018.
2. Considered and adopted Limited Review Report issued by Statutory Auditors.
3. Approved and adopted:
 - (a) Amended Code of Internal Procedures and Conduct to regulate, monitor and report trading by Insiders;
 - (b) Amended Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information for adhering to the Principles of Fair Disclosure; and
 - (c) Policy for determining of 'Legitimate purposes'