



VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

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UNIT I

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UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

To,
The Secretary,
BSE Ltd.,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

VPIL/BSEL/2019-20/14082019
Wednesday, August 14, 2019

Scrip Code: 534639

Sub.: Outcome of Board Meeting held on August 14, 2019 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma' am,

The Board of Directors in their Meeting held on Wednesday, August 14, 2019, inter-alia transacted following business:

- 1.) Considered and approved the unaudited financial results for the quarter ended 30th June, 2019.
- 2.) Considered and take on record limited review report issued by Statutory Auditors for the quarter ended 30th June, 2019.
- 3.) Considered and approved appointment of Mr. Vikram Baid as Internal Auditor of the Company for financial year 2019-20.
- 4.) Considered and approved appointment of M/s V. M. & Associates, Company Secretaries as Secretarial Auditor of the Company for financial year 2019-20.
- 5.) Considered and, subject to the approval of the shareholders in the forthcoming Annual General Meeting (AGM), approved appointment of M/s Tambi Ashok & Associates, Chartered Accountants (FRN: 5301C) as Statutory Auditors of the Company for a period of 5 years from the conclusion of AGM to be held in the year 2019 (to conduct audit w.e.f. Financial Year 2019-20), in place of existing Statutory Auditors i.e. M/ s. A. Natani & Co., Chartered Accountants in compliance with the mandatory rotation of auditors, pursuant to the provisions of the Companies Act, 2013.
- 6.) Considered and approved the re-appointment of Mr. Vikram Baid (DIN: 00217347), Director liable to retire by rotation and being eligible offers himself for re-appointment and recommended the same to shareholders.

Further, the Board meeting commenced at 3:00 p.m. and concluded at 4:40 p.m.

You are kindly requested to take the same on record and to inform all those concerned accordingly.

Thanking You,

For Vinayak Polycon International Limited

Rashmi

Rashmi Agarwal
Company Secretary & Compliance Officer

