



VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

UNIT I

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II

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

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

VPIL/BSEL/2019-20/19042019

Friday, April 19, 2019

Subject: Change in Management due to sad demise of Mr. Bhanwar Lal Baid, Chairman of the Company

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

Respected Sir / Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Post of the Chairman became vacant due to sad demise of Mr. Bhanwar Lal Baid (DIN: 00212003).

The above information is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take this on record and update accordingly.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Vinayak Polycon International Limited

Rashmi

Rashmi Agarwal
Company Secretary & Compliance Officer

