



# 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, 2378630

**UNIT II**

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

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/2019-20/21052019  
Tuesday, May 21, 2019

**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 Thursday, the 30<sup>th</sup> day of May, 2019 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 consider, discuss and approve the Audited Financial Results along with Report of the Statutory Auditors thereon for the quarter and year ended March 31, 2019.

Further, as already intimated vide our letter dated April 03, 2019, in accordance with Company's "Code of Conduct" for Prevention of Insider Trading as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), the "trading window" for dealing in the shares of the Company will remain closed for the Directors and Key Managerial Personnel of the Company and other designated persons till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019.

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

Thanking You,  
For Vinayak Polycon International Limited

*Rashmi*

Rashmi Agarwal  
Company Secretary & Compliance Officer

