

# 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

CIN: 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,  
Mumbai- 400 001

VPIL/BSEL/2018-19/29082018  
Wednesday, August 29, 2018

**Sub.: Intimation of the Board Meeting to be held on 3<sup>rd</sup> September, 2018 and closure of trading window pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 3<sup>rd</sup> day of September, 2018 at 11.30 A.M. (IST) at the Registered office of the Company at 312, Navjeevan Complex, 29, Station Road, Jaipur - 302 006 (Rajasthan), inter alia to transact following businesses:

- 1.) To discuss and take on record Internal Audit report;
- 2.) To discuss and take on record Secretarial Audit Report;
- 3.) To consider and approve the appointment of Mr. Vikram Baid as Internal Auditor for financial year 2018-19;
- 4.) To consider and approve the appointment of M/s V. M. & Associates, Company Secretaries as Secretarial Auditor for financial year 2018-19;
- 5.) To consider and recommend to the shareholders, re-appointment of Mr. Bhanwar Lal Baid (DIN: 00212003), Director liable to retire by rotation and being eligible offers himself for re-appointment;
- 6.) To consider and recommend to the shareholders re-appointment of Mrs. Anima Bordia (DIN: 06941148), Mr. Niraj Nahata (DIN: 06830067) and Mr. Pawan Nahata (DIN: 06945991), Independent Directors for their second term;
- 7.) To consider and recommend to the shareholders re-appointment of Mr. Vikram Baid (DIN: 00217347), Executive Director and approval of his remuneration;
- 8.) To consider and recommend to the shareholders re-appointment of Mr. Bharat Kumar Baid (DIN: 00212506), Managing Director and approval of his remuneration;
- 9.) To consider and approve Annual Report including Board's Report, Notice of Annual General Meeting and matter related thereof for year ended on 31<sup>st</sup> March, 2018;
- 10.) To fix the date, time and place for convening the 9<sup>th</sup> Annual General Meeting of the Company for the year ended on 31<sup>st</sup> March, 2018;
- 11.) To consider and approve the date of Book closure for the purpose of Annual General Meeting;
- 12.) To consider and approve the appointment of Scrutinizer for conduct of remote e-voting and polling at the Annual General Meeting.





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Further, kindly note that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and company's "Code of Conduct" for Prevention of Insider Trading, the "trading window" for trading in the shares of the Company will remain closed from Wednesday, 29<sup>th</sup> August, 2018 to Wednesday, 5<sup>th</sup> September, 2018 (both days inclusive) for the Directors and Key Managerial Personnel of the Company and other designated persons.

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

