



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
L25209RJ2009PLC030620

Factory :
No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu • Ph. : 044-3740 6969

Tuesday, April 28, 2015

Outcome of Board Meeting held on 28.04.2015

The Board of Directors in their Meeting held on Tuesday, 28th April, 2015, transacted following business:-

1. Taken on record Disclosures of Director's Interest under Sec. 184 of Companies Act, 2013.
2. Taken on record Declarations by Directors under Sec. 164 of Companies Act, 2013.
3. Taken on record Declaration of Independence by Independent Directors under Sec. 149(7) of Companies Act, 2013.
4. Increment in remuneration of Managing Director and Executive Director within the maximum limit approved earlier by shareholders.
5. Appointed Ms. Rashmi Agarwal, Associate Member of Institute of Company Secretaries of India, as Company Secretary of the company forming part of Key Managerial Personnel as envisaged under Sec. 203 of Companies Act, 2013 w.e.f 10th April 2015.
6. Approved the manufacturing unit started on rental premises taken on rent from M/s Jai Sinter Polycon Private Limited w.e.f. 1st April, 2015.

Thanking You,

Yours faithfully,

For Vinayak Polycon International Limited

Sd/-

(Vikram Baid)

Compliance Officer