



Regd. Office :
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Thursday, August 06, 2015

Notice of the Board Meeting and Closure of Trading Window

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 14th day of August, 2015 at 3.00 P.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 consider and approve the Un-audited financial results of the Company for the quarter ended June 30, 2015;
- 2.) To consider and take on record the Limited Review Report for the quarter ended June 30, 2015;
- 3.) To consider and approve Annual Report including Board's Report, Notice of Annual General Meeting and matter related thereof for year ended on March 31, 2015;
- 4.) To fix the date, time and place for convening the 6th Annual General Meeting of the Company for the financial year ended on March 31, 2015;
- 5.) To consider and approve the date of Book closure for the purpose of Annual General Meeting;
- 6.) To consider and recommend to the shareholders, ratification of appointment of M/s A. Natani & Co., Chartered Accountants as Statutory Auditors of the Company;
- 7.) To consider and approve the appointment of Scrutinizer for conduct of remote e-voting and polling at the Annual General Meeting.

Further, Notice is hereby given that as per the "Code of Conduct" formed for the Prevention of Insider Trading, the "trading window" for trading in the shares of the Company will be closed from Friday, August 07, 2015 to Sunday, August 16, 2015 (both days inclusive) for the Directors and Key Managerial Personnel of the Company and other designated persons.

Thanking You,

For Vinayak Polycon International Limited

Sd/-
Vikram Baid
Compliance Officer