



**Regd. Office :**  
312, Navjeevan Complex,  
29, Station Road, Jaipur - 302 006  
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Fax : 91-141-2378830

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L25209RJ2009PLC030620

**Factory :**  
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P.O. Kayarambedu, Via Guduvanchery,  
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Tamil Nadu • Ph. : 044-3740 6969

**November 04, 2015**

## **Notice of the Board Meeting and closure of Trading Window**

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, the 14<sup>th</sup> day of November, 2015 at 1.00 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 transact the following businesses:

1. To consider and approve the Un-audited financial results of the Company along with the statement of Assets & Liabilities of the Company for the quarter/half year ended 30<sup>th</sup> September, 2015;
2. To consider and take on record the Limited Review Report for the quarter/half year ended 30<sup>th</sup> September, 2015; and
3. To designate Company Secretary as Compliance Officer;

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 remain closed from Wednesday, November 04, 2015 to Monday, November 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**  
**Whole time Director**