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Saturday, November 14, 2015

Outcome of 4th Board Meeting held on 14.11.2015

The Board of Directors in their 4th Meeting held on Saturday, November 14, 2015 at Registered office of the Company situated at 312, Navjeevan Complex, 29, Station Road, Jaipur inter-alia transacted following business:-

- 1.) Approved the Un-audited financial results and Statement of Assets and Liabilities for the quarter/half year ended September 30, 2015;
- 2.) Took on record the Limited Review Report for the quarter ended on September 30, 2015 thereon pursuant to Clause 41 of the Listing Agreement.
- 3.) Designated Miss Rashmi Agarwal, Company secretary as Compliance Officer.
- 4.) Took note of the Revised Listing Agreement i.e. Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 which shall be effective from ninetieth (90th) day from the day of their publication in the Official Gazette i.e. 1st December, 2015.

**Thanking You,
Yours Faithfully,**

**For Vinayak Polycon International Limited
Sd/-
Vikram Baid
Whole time Director**