



**Regd. Office :**  
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L25209RJ2009PLC030620

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**Wednesday, May 11, 2016**

## **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 Thursday, the 19<sup>th</sup> day of May, 2016 at 3.00 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 take note of disclosure of interest by Directors and KMPs under section 184 of Companies Act, 2013.
2. To take note of letter under section 164 of the Companies Act, 2013.
3. To take note of declaration of independence by independent directors under section 149(6) of the Companies Act, 2013.
4. To consider, discuss and approve the Audited Financial Results along with Report of the Statutory Auditors thereon of the Company for the quarter and year ended March 31, 2016 and giving authority for publishing the same in prescribed format.
5. To consider and approve the Audited Financial Statements of the Company, for the Financial year ended 2015 - 2016.
6. To discuss and take on record Auditor's Report.
7. To take note on the Statutory Listing Compliances for the quarter/ year ended 31<sup>st</sup> March, 2016.
8. To affirm compliance with the Code of Conduct by Senior Management Personnel of the Company.

Further, Notice is given 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, May 11, 2016 to Saturday, May 21, 2016 (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/-**  
**Rashmi Agarwal**  
**Company Secretary & Compliance Officer**