



Regd. Office :
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Wednesday, July 13, 2016

Notice of the Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 21st day of July, 2016 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 discuss and take on record Internal Audit report.
- 2.) To discuss and take on record Secretarial Audit Report.
- 3.) To consider and approve the appointment of Mr. Vikram Baid as Internal Auditor for year 2016-17.
- 4.) To consider and approve the appointment of M/s V. M. & Associates, Company Secretaries as Secretarial Auditor for year 2016-17.
- 5.) 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, 2016;
- 6.) To fix the date, time and place for convening the 7th Annual General Meeting of the Company for the year ended on March 31, 2016;
- 7.) To take note on the Statutory Listing Compliances for the quarter ended 30th June, 2016.
- 8.) To consider and approve the date of Book closure for the purpose of Annual General Meeting;
- 9.) To consider and recommend to the shareholders, ratification of appointment of M/s A. Natani & Co., Chartered Accountants as Statutory Auditors of the Company;
- 10.) To consider and approve the appointment of Scrutinizer for conduct of remote e-voting and polling at the Annual General Meeting.

Thanking You,

For Vinayak Polycon International Limited
Sd/-
Rashmi Agarwal
Company Secretary & Compliance Officer