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Thursday, July 21, 2016

Outcome of 7th Board Meeting held on 21.07.2016 and Notice of Book Closure for AGM (E voting)

The Board of Directors in their 7th Meeting held on Thursday, July 21, 2016, inter-alia transacted following business:-

- 1.) Considered and approved appointment of Mr. Vikram Baid as Internal Auditor of the Company for financial year 2016-17.
- 2.) Considered and approved appointment of M/s V. M. & Associates, Company Secretaries as Secretarial Auditor of the Company for financial year 2016-17
- 3.) Considered and approved Annual Report including Board's Report, Notice of Annual General Meeting and matter related thereof for year ended on March 31, 2016.
- 4.) Fixed the date, time and place for convening the 7th Annual General Meeting of the Company for the financial year ended on March 31, 2016;
- 5.) Took note of Statement of Investors Grievance Redressal under Regulation 13(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 of the quarter ended on 30th June, 2016.
- 6.) Took note of the Statutory Listing Compliances for the quarter ended on 30th June, 2016
- 7.) Considered and approved the date of Book closure for the purpose of Annual General Meeting;

We would like to inform you that the Register of Members & Share transfer books of the Company will remain closed from **Sunday 14th August, 2016 to Saturday, 20th August, 2016** (both days inclusive) for the purpose of 7th Annual General Meeting of the Company to be held on **20th August, 2016**.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide Members the facility of remote e-voting to enable them to cast their votes electronically from a place other than the venue of the AGM in respect of the businesses to be transacted at the ensuing Annual General Meeting. This remote e-voting facility will be provided by NSDL.

Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **13th August, 2016**, may cast their vote electronically on the businesses set out in the Notice of the 7th Annual General Meeting of the company through remote e-voting facility at www.evoting.nsdl.com portal. The detailed procedure/instructions for e-voting are contained in the Notice of 7th AGM. Remote e-voting shall commence from **Wednesday, August 17, 2016 (9.00 a.m.) and ends on Friday, August 19, 2016 (5.00 p.m.)**.

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