



**Regd. Office :**  
312, Navjeevan Complex,  
29, Station Road, Jaipur - 302 006  
Ph. : 2377007, 2378830  
Fax : 91-141-2378830

www.vinayakpolycon.com  
E-mail : vikramb@bsnl.in  
L25209RJ2009PLC030620

**Factory :**  
No. 16, Pandur Village,  
P.O. Kayarambedu, Via Guduvanchery,  
Distt. Kanchipuram-603 202,  
Tamil Nadu • Ph. : 044-3740 6969

**Monday, February 5, 2018**

## **Intimation 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 Tuesday, the 13<sup>th</sup> day of February, 2018 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 consider and approve the Un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2017; and
2. To consider and take on record the Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2017;

Further, kindly note 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 Monday, February 05, 2018 to Thursday, February 15, 2018 (both days inclusive) for the Directors and Key Managerial Personnel of the Company and other designated persons.

**Thanking You,  
Yours sincerely,**

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