



**Regd. Office :**  
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L25209RJ2009PLC030620

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**Saturday, May 19, 2018**

## **Sub.: 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 Wednesday, the 30<sup>th</sup> day of May, 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 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, 2018 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 2017 - 2018.
6. To discuss and take on record Statutory Auditor's Report.
7. To take note on the Statutory Listing Compliances for the quarter/ year ended 31<sup>st</sup> March, 2018.

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 Saturday, May 19, 2018 to Friday, June 01, 2018 (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**