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Monday, September 03, 2018

Sub.: Outcome of 19th Board Meeting held on September 03, 2018

The Board of Directors in their 19th Meeting held on Monday, September 03, 2018, inter-alia transacted following business:-

- 1.) Considered and approved appointment of Mr. Vikram Baid as Internal Auditor of the Company for financial year 2018-19.
- 2.) Considered and approved appointment of M/s V. M. & Associates, Company Secretaries as Secretarial Auditor of the Company for financial year 2018-19.
- 3.) Considered and approved the re-appointment of Mr. Bhanwar Lal Baid (DIN: 00212003), Director liable to retire by rotation and being eligible offers himself for re-appointment and recommended the same to shareholders.
- 4.) Considered and approved the re-appointment of Mrs. Anima Bordia (DIN: 06941148), Mr. Niraj Nahata (DIN: 06830067) and Mr. Pawan Nahata (DIN: 06945991), Independent Directors for their second term and recommended the same to shareholders.
- 5.) Considered and approved the re-appointment and remuneration of Mr. Vikram Baid (DIN: 00217347), Executive Director and recommended the same to shareholders.
- 6.) Considered and approved the re-appointment and remuneration of Mr. Bharat Kumar Baid (DIN: 00212506), Managing Director and recommended the same to shareholders.
- 7.) Considered and decided to convene 9th Annual General Meeting of the Members of the Company on Saturday, 29th Day of September, 2018 at 4.00 P.M. at "Parmanand Hall" Ashok Marg, C-Scheme, Jaipur-302001.
- 8.) Considered and decided to close the Register of Members and Share Transfer Books of the Company from Sunday, September 23, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of Annual General Meeting.
- 9.) Considered and approved Annual Report including Notice of Annual General Meeting, Board's Report and matter related thereof for year ended on 31st March, 2018.

Further, the Board meeting commenced at 11.30 a.m. and concluded at 12.30 p.m.

Thanking You,

For Vinayak Polycon International Limited

Sd/-

Rashmi Agarwal

Company Secretary & Compliance Officer