

**VINAYAK POLYCON INTERNATIONAL LIMITED**

CIN: L25209RJ2009PLC030620

Regd. Office: 312, Navjeevan Complex, 29, Station Road,  
Jaipur-302006 (Raj.) India. Tel. No. +91-141-2377007

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**CORRIGENDUM TO THE NOTICE OF 09<sup>TH</sup> ANNUAL GENERAL MEETING OF  
SHAREHOLDERS OF VINAYAK POLYCON INTERNATIONAL LIMITED**

The corrigendum is being issued in continuation of the notice dated 3<sup>rd</sup> September, 2018, for the 09<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Saturday, 29<sup>th</sup> September, 2018 at 4.00 P.M. at “Parmanand Hall”, Ashok Marg, C-Scheme, Jaipur-302001 (Rajasthan), which was dispatched to all the shareholders of the company by email and courier on 4<sup>th</sup> September, 2018.

Following factual information is being rectified through this Corrigendum.

**In Item No. 6 & Item No. 7** the tenure of re-appointment of Mr. Vikram Baid and Mr. Bharat Kumar Baid shall be read as 3 years (Three years) instead of 5 years (Five years) and period will be counted w.e.f. 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2022 accordingly.

The abovementioned changes will be made in all the places wherever applicable in the item no. 6 & 7 and their explanatory statement.

All other contents of the Notice to the Members remain same as before. We regret the inconvenience caused to all the members of the Company.

Dated: 22.09.2018  
Place: Jaipur

For Vinayak Polycon International Limited,  
Sd/-  
Bhanwar Lal Baid  
Chairman