

**Vinayak Polycon International Limited**

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

**NOTICE**

Pursuant to Clause 41 of the Listing Agreement (as amended), Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 3<sup>rd</sup> day of February, 2015 at 3.00 P.M. at its Registered Office 312, Navjeevan Complex, 29, Station Road, Jaipur, inter alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter December 2014.

By Order of the Board,  
For Vinayak Polycon International Limited,

Dated: 22-01-2015  
Place: Jaipur

Sd/-  
Vikram Baid  
Compliance Officer