

VINYL CHEMICALS (INDIA) LIMITED

Regd. Office: Regent Chambers, 7th Floor, Jamnalal Bajaj Marg,
208, Nariman Point, Mumbai 400 021.

Tel: 22822708 Fax: 22043969, Website: www.vinylchemicals.com

CIN: L24100MH1986PLC039837

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, 26th July, 2016, to consider and take on record, inter alia, the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2016.

The information contained in this notice is also available on the Company's website www.vinylchemicals.com and also on the website of the BSE Ltd. www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com.

Place: Mumbai

Date: 07/07/2016

for Vinyl Chemicals (India) Ltd.

P.C.Patel

Secretary