

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 in terms of Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Monday, the 18th May, 2015 to consider and take on record, inter alia, the Audited Financial Results for the year ended 31st March, 2015 and to recommend dividend, if any, on equity shares of the Company.

Date: 05/05/2015

Place: Mumbai

for Vinyl Chemicals (India) Ltd.

P.C.Patel

Secretary