

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 Monday, 13th May, 2019, to consider and take on record, inter alia, the Audited Financial Results for the year ended 31st March, 2019 and to recommend dividend, if any, on equity shares of the Company.

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: 23/04/2019

for Vinyl Chemicals (India) Ltd.
P.C.Patel
Secretary