

Regd. Office :

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L25209RJ2009PLC030620

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Thursday, May 21, 2015

Notice of the Board Meeting and closure of Trading Window

Pursuant to clause 41 of the Listing Agreement (as amended), notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, the 30th day of May, 2015 at 3.00 P.M. at the Registered office of the Company at 312, Navjeevan Complex, 29, Station Road, Jaipur - 302 006 (Rajasthan), inter alia to transact following businesses:

1. To discuss and take on record Internal Audit report.
2. To discuss and take on record Auditor's Report.
3. To discuss and take on record Secretarial Audit Report.
4. To consider and approve the appointment of Mr. Vikram Baid as Internal Auditor for year 2015-16.
5. To consider, discuss and approve the Audited Financial Statements along with Report of the Statutory Auditors thereon of the Company for the year ended March 31, 2015 and giving authority for publishing the same in prescribed format.
6. To consider and approve the Audited Financial Statements of the Company, for the Financial year ended 2014 - 2015.
7. To prepare Directors' Report.
8. To take note on the Statutory Listing Compliances for the quarter/ year ended 31st March, 2015.
9. To adopt the Code of Practices & Procedures for Fair Disclosure of Unpublished Price sensitive Information - Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015.
10. To adopt Code of conduct to regulate, monitor and report trading by its employees and other connected persons - under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.
11. To take note on disclosures as received under Insider Trading Regulations.
12. To consider and approve the appointment of M/s V. M. & Associates, Company Secretaries as Secretarial Auditor of the Company.
13. To affirm compliance with the Code of Conduct by Senior Management Personnel of the Company as per clause 49 of the Listing Agreement.
14. To review the performance of Board, all Directors and its Committees.
15. To take note on the duties/functions of Director and KMP.
16. To consider, approve and to take on record related party transactions, if any, for the year 2014-15.
17. To serialize the number of Board and Committee Meetings in terms of SS1 and SS2 as notified.
18. To consider and discuss Secretarial Standards 1 and 2 notified on 23.04.2015, which shall come into effect from 1st July 2015.
19. Any other business with the permission of Chair.

Further, Notice is hereby given that as per the "Code of Conduct" formed for the Prohibition of Insider Trading the trading window will be closed from May 23, 2015 to June 01, 2015 for all the insiders.

Thanking You,

For Vinayak Polycon International Limited

Sd/-

Vikram Baid

Compliance Officer