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Friday, August 14, 2015

Outcome of 3rd Board Meeting held on 14.08.2015

The Board of Directors in their 3rd Meeting held on Friday, August 14, 2015, inter-alia transacted following business:-

- 1.) Considered and approved the Un-audited financial results along with Limited Review Report for the quarter ended June 30, 2015;
- 2.) Considered and approved Annual Report including Directors Report, Directors Responsibility Statement and Management and Discussion Analysis Report.
- 3.) Considered and approved the Notice of Annual General Meeting and matter related thereof for year ended on March 31, 2015;
- 4.) Fixed the date, time and place for convening the 6th Annual General Meeting of the Company for the financial year ended on March 31, 2015;
- 5.) Considered and approved the date of Book closure for the purpose of Annual General Meeting;
- 6.) Considered and recommended to the shareholders, ratification of appointment of M/s A. Natani & Co., Chartered Accountants as Statutory Auditors of the Company;
- 7.) Considered and approved the appointment of Scrutinizer for conduct of remote e-voting and polling at the Annual General Meeting.
- 8.) Took note on the Statutory Listing Compliances for the quarter ended 30th June, 2015.
- 9.) Considered the reappointment of Mr. Bhanwar Lal Baid, Director liable to be retire by rotation.

Thanking You,

For Vinayak Polycon International Limited

Sd/-

Vikram Baid

Compliance Officer