



Regd. Office :
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Wednesday, August 29, 2018

**Sub.: Intimation of the Board Meeting to be held on 3rd September, 2018
and closure of trading window**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 3rd day of September, 2018 at 11.30 A.M. (IST) 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 Secretarial Audit Report;
- 3.) To consider and approve the appointment of Mr. Vikram Baid as Internal Auditor for financial year 2018-19;
- 4.) To consider and approve the appointment of M/s V. M. & Associates, Company Secretaries as Secretarial Auditor for financial year 2018-19;
- 5.) To consider and recommend to the shareholders, re-appointment of Mr. Bhanwar Lal Baid (DIN: 00212003), Director liable to retire by rotation and being eligible offers himself for re-appointment;
- 6.) To consider and recommend to the shareholders re-appointment of Mrs. Anima Bordia (DIN: 06941148), Mr. Niraj Nahata (DIN: 06830067) and Mr. Pawan Nahata (DIN: 06945991), Independent Directors for their second term;
- 7.) To consider and recommend to the shareholders re-appointment of Mr. Vikram Baid (DIN: 00217347), Executive Director and approval of his remuneration;
- 8.) To consider and recommend to the shareholders re-appointment of Mr. Bharat Kumar Baid (DIN: 00212506), Managing Director and approval of his remuneration;
- 9.) To consider and approve Annual Report including Board's Report, Notice of Annual General Meeting and matter related thereof for year ended on 31st March, 2018;
- 10.) To fix the date, time and place for convening the 9th Annual General Meeting of the Company for the year ended on 31st March, 2018;
- 11.) To consider and approve the date of Book closure for the purpose of Annual General Meeting;
- 12.) To consider and approve the appointment of Scrutinizer for conduct of remote e-voting and polling at the Annual General Meeting.

Further, kindly note that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and company's "Code of Conduct" for Prevention of Insider Trading, the "trading window" for trading in the shares of the Company will remain closed from Wednesday, 29th August, 2018 to Wednesday, 5th September, 2018 (both days inclusive) for the Directors and Key Managerial Personnel of the Company and other designated persons.

Thanking You,

For Vinayak Polycon International Limited
Sd/-
Rashmi Agarwal
Company Secretary & Compliance Officer