

**VINYL CHEMICALS (INDIA) LIMITED**

Regd. Office: Regent Chambers, 7<sup>th</sup> Floor, Jammalal Bajaj Marg,  
208, Nariman Point, Mumbai 400 021.

Tel: 22822708 Fax: 22043969, Website: [www.vinylchemicals.com](http://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 Thursday, 28<sup>th</sup> January, 2016, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the third quarter and 9 months ended 31<sup>st</sup> December, 2015.

The information contained in this notice is also available on the Company's website [www.vinylchemicals.com](http://www.vinylchemicals.com) and also on the website of the BSE Ltd. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. [www.nseindia.com](http://www.nseindia.com).

Place: Mumbai  
Date: 08/01/2016

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