

VCIL/BSE/F/24

April 29, 2015

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI-400 001.**

Sub: Meeting of Board of Directors for consideration of Audited Financial Results

**Dear Sir,**

We would like to inform you that the Board of Directors of the Company will meet on Monday, 18<sup>th</sup> May, 2015, inter alia, to consider the Audited Financial Results for the year ended 31<sup>st</sup> March, 2015 and to recommend dividend, if any, on the equity shares of the Company.

Thanking you,

Yours faithfully  
for **VINYL CHEMICALS (INDIA) LTD**

**SECRETARY.**