

VINYL CHEMICALS (INDIA) LIMITED

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

Tel: 22822708 Fax: 22043969, Website: www.vinylchemicals.com

CIN: L24100MH1986PLC039837

NOTICE

NOTICE is hereby given in terms of Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Monday, the 27th July, 2015 to inter alia, consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2015.

Place: Mumbai

Date: 03/07/2015

for Vinyl Chemicals (India) Ltd.

P.C.Patel

Secretary