

VCIL/BSE/F/24

June 23, 2014

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

Sub: Intimation of Date of Board Meeting for consideration of Unaudited Financial Results  
for the quarter ended 30/06/2014.

**Dear Sir,**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> July, 2014, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30<sup>th</sup> June, 2014.

Thanking you,

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

**SECRETARY.**