

VCIL/BSE/F/24

January 2, 2015

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 31/12/2014.

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 Tuesday, 27th January, 2015, inter alia, to consider the Unaudited Financial Results (Provisional) for the third quarter and nine months ended 31st December, 2014.

Thanking you,

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

SECRETARY.