

hat a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 14th February, 2020**, inter-alia to consider, approve and take on record the Un-Audited Financial Results for the Third Quarter ended 31st December 2019.

Investors may also refer to the websites: www.kaveriseeds.in, www.nseindia.com and www.bseindia.com

By order of the Board

Sd/-

C. MITHUN CHAND

Whole Time Director

Place : Secunderabad

Date : 29.01.2020

VARDHMAN ACRYLICS LIMITED

Registered and Corporate Office:
Vardhman Premises, Chandigarh Road,
Ludhiana - 141 010 (Punjab), India.

Phones: 0161-2228943-48,

Fax: 0161-2601048, 2220766

PAN: AAACV7602E;

CIN: L51491PB1990PLC019212

E-mail: secretarial.lud@vardhman.com;

Website: www.vardhman.com

COMPANY NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 4th February, 2020**, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter/Nine months ended 31st December, 2019.

This notice is also available on the websites of:-

- Company (www.vardhman.com)
- National Stock Exchange of India Limited (www.nseindia.com)

For VARDHMAN ACRYLICS LIMITED

Sd/-

(Satin Katyal)

Place : Ludhiana

Dated : 29.01.2020

Company Secretary

Insight Out



GAYATRI HIGHWAYS LIMITED

(Formerly known as Gayatri Highways Private Limited erstwhile Gayatri Domicile Private Limited)
Regd office: 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-2331 0330 / 4284, Fax: 040-2339 8435
Email: cs@gayatrihighways.com
Web: www.gayatrihighways.com
CIN: L45100TG2006PLC052146

NOTICE

Notice is hereby given pursuant to Regulation 29 read with 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, the 14th of February, 2020 at the Registered Office of the Company, inter-alia to consider and approve the Un-audited Standalone & Consolidated Financial Results for the third quarter and nine months ended on 31st December, 2019 and any other business with the permission of the chair.

Further the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, from 1st January, 2020 till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and nine months ended 31st December, 2019.

This information is also available on the Company's website www.gayatrihighways.com and also on the website of the Stock Exchanges viz, BSE Limited- www.bseindia.com and National Stock Exchange of India Ltd- www.nseindia.com.

For Gayatri Highways Limited

Sd/-

P. Raj Kumar

Company Secretary &
Compliance Officer

Place: Hyderabad

Date: 29th January, 2020