



VPL: SEC: AUG: 2016-17

Date: 02.08.2016

*The Listing Department,  
NATIONAL STOCK EXCHANGE OF INDIA  
LTD, "Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Scrip Code: VARDMNPOLY*

*The Listing Department,  
BOMBAY STOCK EXCHANGE LIMITED  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 514175*

**SUBJECT:** Notice under Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) regulations, 2015, this is to inform you that the 201<sup>st</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 12<sup>th</sup> day of August, 2016** at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to consider and approve the Un-audited Financial Result of the Company for the quarter ended 30.06.2016.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the company is **closed from 02.08.2016 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 12.08.2016.**

Kindly note and display the notice on your Notice Board for the information of members of your exchange and general Public.

This is for your information & Record.

Thanking you,

**Yours faithfully  
For VARDHMAN POLYTEX LTD**

  
**SUSHIL SHARMA  
Company Secretary**

**(FCS-6535)**

**Vardhman Polytex Ltd**

An Oswal Group\* Company

CIN: 117123PR1380PLC004247

**Corp. Office:** Vardhman Park,

Chandigarh Road Ludhiana - 141123

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