



VPL: SEC: NOV: 2016-17

Date: 02.11.2016

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

**BOMBAY STOCK EXCHANGE LIMITED
25th 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 203rd Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 11th day of November, 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/half year ended 30.09.2016.

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 **02.11.2016 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 11.11.2016.**

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: L17122PB1980PLC004242

Corp. Office: Vardhman Park,

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