



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD, LUDHIANA-141010

T: +91-161-2228943-48

F: +91-0161-2220 766

E: SECRETARIAL.LUD@VARDHMAN.COM

Ref.VTXL:SCY:MAY: 2016-17

Dated: 9-May-2016

The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 502986

The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051

Scrip Code: VTL

**SUB: COMPLIANCE OF REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held on May 9, 2016 have approved introduction of an equity based compensation scheme called "Vardhman Textiles Limited Employee Stock Option Plan 2016" ("the Plan") for its eligible employees subject to approval of shareholders of the Company.

The Board has delegated necessary power to the Nomination and Remuneration Committee to implement and administer the Plan.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR VARDHMAN TEXTILES LIMITED

(KARAN KAMAL WALIA)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCM4692E CIN: L17111PB19739LC003345

WWW.VARDHMAN.COM