



REF: VPL: SEC: NOV: 2016-17

Date: 11.11.2016

The Listing Department,
National Stock Exchange of India Ltd,
"Exchange Plaza"
Bandra- Kurla Complex,
Bandra(East),
Mumbai-400051
Scrip Code: VARDMNPOLY

The Listing Department,
Bombay Stock Exchange Limited
25th Floor,
P.J Towers
Dalal Street Fort,
Mumbai-400001
Scrip Code:514175

SUBJECT: OUTCOME OF BOARD MEETING DATED 11.11.2016

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI(LODR) Regulations, 2015, this is for your information that the Board of Director in its meeting held on 11.11.2016 at registered office of the Company at Vardhman Park, Chandigarh Road, Ludhiana-141123 inter -alia approved the following matters:-

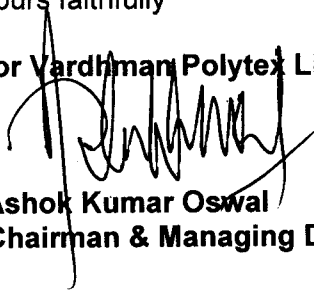
1. Appointment of Secretarial Auditor of the Company.
2. Un-Audited Financial results of the Company for the quarter/and half year ended 30.09.2016.

Kindly take the same in your records.

Thanking You,

Yours faithfully

For Vardhman Polytex Limited


Ashok Kumar Oswal
(Chairman & Managing Director)