



VADILAL INDUSTRIES LTD.

REGD. OFFICE : "VADILAL HOUSE".
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027
CIN No: L91110GJ1982PLC005169

VISIT US ON : <http://www.vadilalgroup.com>

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29th October, 2015

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir,

Sub: **Intimation about re-schedule of Board Meeting.**
Ref : **Security Code No. VADILALIND-EQ**

Please refer to our letter dated 28th October, 2015 giving intimation of Board Meeting of the Company.

In this regard, we hereby inform that the Board Meeting of the Company which was scheduled to be held on **Wednesday, 4th November, 2015 at 4.30 p.m.**, has been **re-scheduled** and the same will be held on **Monday, 9th November, 2015 at 3.30 p.m.** at the Registered Office of the Company at Vadilal House, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380 009, to transact, apart from other Agenda items, the following businesses:

Please take a note of the above.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**

(NIKHIL PATEL)
Company Secretary &
Compliance Officer