



VARDHMAN TEXTILES LIMITED

Regd. & Corporate Office : Chandigarh Road, Ludhiana - 141 010, Punjab (INDIA)

Phones : (0161) 2228943-48; Fax : (0161) 2220766

PAN No. : AABCM4692E; CIN : L17111PB1973PLC003345

E-mail : secretarial.lud@vardhman.com; Website : www.vardhman.com

Ref. VTXL:SCY:APRIL:2015-2016

Dated:27.04.2015

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

SUB : COMPLIANCE OF CLAUSE 19 & 41 OF THE LISTING AGREEMENT.

Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, the 8th May, 2015, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter/ year ended 31st March, 2015 and for the recommendation of dividend, if any, for the Financial Year 2014-15.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,
FOR VARDHMAN TEXTILES LIMITED

(KARAN KAMAL WALIA)
Company Secretary