



Vardhmān POLYTEX LIMITED

Corporate & Regd. Office : Vardhman Park, Chandigarh Road,
Ludhiana-141123 Punjab (INDIA)

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Website : www.oswalgroup.com

CIN : L17122PB1980PLC004242

VPL: SEC: FEB: 2015-16

Dated 03.02.2016

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

*The Listing Department,
BOMBAY STOCK EXCHANGE LIMITED
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 514175*

SUBJECT: Notice of Board Meeting

Dear Sir/ Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 13th day of February, 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/nine months ended 31.12.2015.

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 03.02.2016 till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 13.02.2016.

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
SUSHIL SHARMA
(Company Secretary)

(FCS 6535)

