



Vardhmān POLYTEX LIMITED

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

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Website : www.oswalgroup.com

CIN : L17122PB1980PLC004242

REF: VPL: SCY: MAY: 2016-17

Date: 20.05.2016

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

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

SUBJECT: Notice under Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable of SEBI (LODR), Regulation this is to inform you that the 200th meeting of the Board of Directors of the Company i.e. Vardhman Polytex Limited is scheduled to be held on Monday, **30th May, 2016** at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to consider and approve the audited financial result of the Company for the year ended 31.03.2016.


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 20.05.2016 till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 30.05.2016.**

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
Company Secretary
FCS - 6535