



Vardhmān POLYTEX LIMITED

Corporate & Regd. Office : 341, K-1, Mundian Khurd, P.O. Sahabana,
Chandigarh Road, Ludhiana-141123 Punjab (INDIA)

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CIN: L17122PB1980PLC004242

REF: VPL: SCY: MAY: 2014-15

Dated: 19.05.2014

<i>The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD, "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY</i>	<i>The Listing Department, BOMBAY STOCK EXCHANGE LIMITED 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175</i>
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SUBJECT: Notice of Board Meeting

Dear Sir/ Madam,

This is to inform you that next meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 30th day of May, 2014** at the Registered Office of the company at 341K-1, Mundian Khurd, P O sahabana, Chandigarh Road, Ludhiana 141123, inter alia, to consider and approve the Audited Financial Result of the Company for the quarter/ year ended 31.03.2014.

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