



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

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Ref. VTL:SCY: FEB: 2016-2017

Dated: 10-Feb-2017

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400001. Scrip Code: 502986	 The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
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Dear Sir/ Madam,

**Subject: Approval of grant of options by the Nomination and Remuneration Committee
under Vardhman Textiles Limited Employee Stock Option Plan 2016**

This is to inform you that the Nomination and Remuneration Committee in its meeting held on 9th February, 2017 has approved a further grant of 3,000 Employee Stock Options to the eligible employees under Vardhman Textiles Limited Employee Stock Option Plan 2016, exercisable into not more than 3,000 fully paid-up equity shares in the Company in aggregate of face value of INR 10 (Rupees Ten) each.

You are requested to take the same on record.

Thanking You,

Yours faithfully
For Vardhman Textiles Limited


Karan Kamal Walia
(Company Secretary)

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