



Vardhman POLYTEX LIMITED

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

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Website : www.oswalgroup.com

CIN : L17122PB1980PLC004242

REF: VPL: SCY: FEB: 2014-15

Dated: 06.02.2015

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: Outcome of Board Meeting dated 06.02.2015

Dear Sir/ Madam,

This is to inform you that the Board of Director of the Company in its meeting held on 06.02.2015 at Registered Office of the Company: 341 K-1, Mundian Khurd, P O Sahabana, Chandigarh Road, Ludhiana-141123, have inter-alia discussed and approved the following matters:

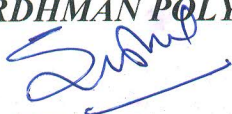
1. Un-audited Financial Results of the Company for the quarter/ Nine months ended 31.12.2014
2. Subject to the approval of members, approved to sell/transfer the investment held in equity shares of Oswal Industrial Enterprises Private Limited (OIEPL) wholly or partly.
3. Subject to the approval of members, approved to raise the funds for an amount not exceeding Rs. 300 crore from Indian/overseas market in form of equity/ADR/GDR/FCCB etc.
4. Approved the re-appointment of Mr. Ashok Kumar Oswal as Chairman & Managing Director of the Company.
5. Approved the re-appointment of Mr. Adish Oswal as Executive Director of the Company.

This is for your information & Record.

Thanking you,

Yours faithfully

For VARDHMAN POLYTEX LTD


SUSHIL SHARMA
COMPANY SECRETARY

