



Vardhmān POLYTEX LIMITED

Corporate & Regd. Office: Vardhman Park, Chandigarh Road,
Ludhiana-141 123 Punjab (INDIA)

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E-Mail- info@oswalgroup.com; Website: www.oswalgroup.com

CIN: L17122PB1980PLC004242

REF:VPL: SCY: MAY:2015-16

Dated: 25.05.2015

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 25.05.2015

Dear Sir/ Madam,

The Board of Director in its meeting held on 25.05.2015 at Registered office of the company at Vardhman Park, Chandigarh Road, Ludhiana-141123 inter alias approved the following matters:

1. Audited financial result of the Company for the year ended 31.03.2015.
2. Appointment of Cost Auditor of the Company for the year 2015-16.
3. Ratification of the appointment of S.S. Kothari Mehta & Co. for the year 2015-16.
4. Approve the consolidated financial results for the for the year ended 31.03.2015.
5. The Board of Directors has not recommended any dividend for the financial year 2014-15.

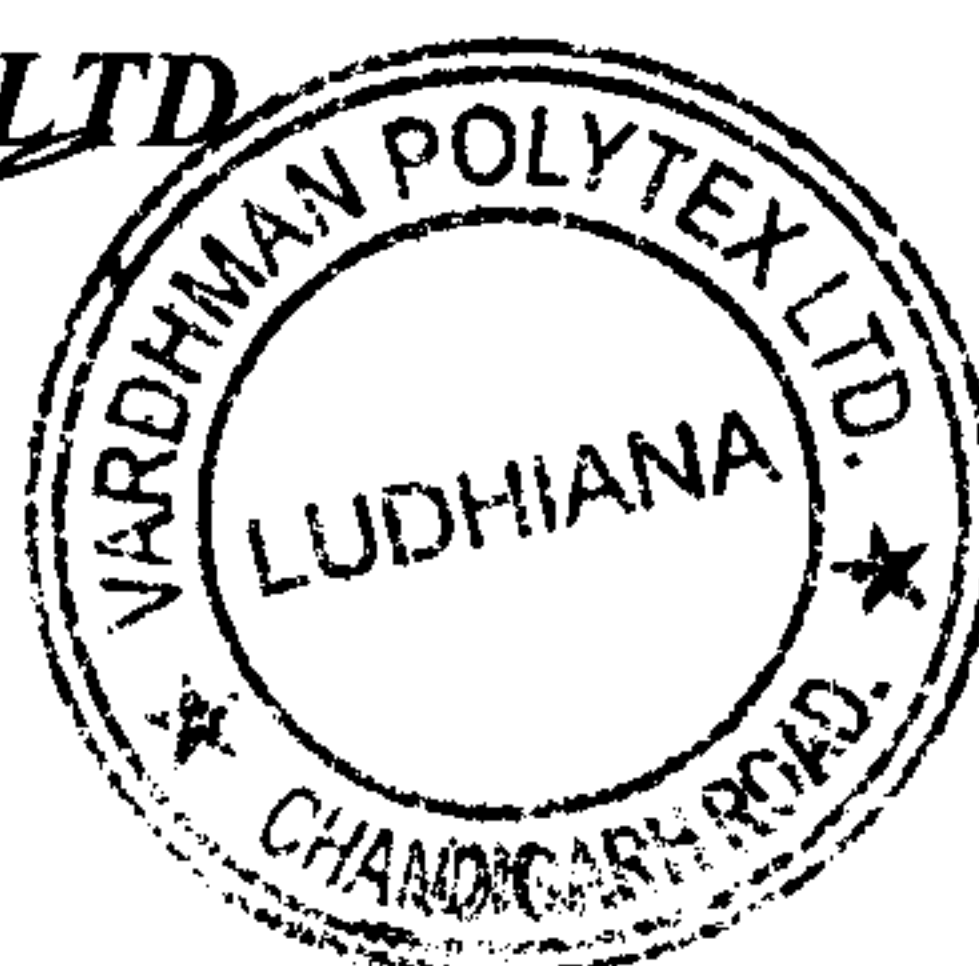
This is for your information & Record.

Thanking you,

Yours faithfully

For VARDHMAN POLYTEX LTD


SUSHIL SHARMA
(COMPANY SECRETARY)



Enclosed: As Above