

**VADILAL INDUSTRIES LTD.**

REGD. OFFICE : "VADILAL HOUSE"
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027
CIN No: L91110GJ1982PLC005169

VISIT US ON : <http://www.vadilalgroup.com>

25th May, 2017

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code No. VADILALIND-EQ

Scrip Code : 519156

Dear Sir,

Sub : Outcome of Board Meeting - Adjournment of Board Meeting.

Please refer to our earlier letter dated 16th May, 2017 intimating about the Board Meeting of the Company to be held on 25th May, 2017.

With reference to the same, we hereby inform that the said meeting has been **adjourned till Tuesday, 30th May, 2017 at 5.00 p.m.**, for transacting the following transactions:

- i. To consider and approve the Standalone and Consolidated Annual Audited Accounts of the Company for the year ended on 31st March, 2017, and
- ii. To recommend dividend, if any, on 7187830 Equity Shares of Rs. 10/- each of the Company.
- iii. Other Agenda items connected with the Annual Accounts of the Company for the year ended on 31st March, 2017

Please take a note of the same.

Thanking you,

Yours faithfully,

For VADILAL INDUSTRIES LIMITED


Ruchita Gurjar

Company Secretary & Compliance Officer



E-mail: shareslogs@vadilalgroup.com