



VADILAL INDUSTRIES LTD.

REGD. OFFICE : "VADILAL HOUSE"
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RAILWAY CROSSING, NAVRANGPURA, AHMEDABAD - 380009.
TEL.NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027

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

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21st May, 2015

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

Dear Sir,

Sub: **Intimation about Board Meeting of the Company.**
Ref : **Security Code No. VADILALIND-EQ**

With reference to the captioned subject and pursuant to Clause - 41 of the Listing Agreement, we hereby inform that a Board Meeting of the Company is scheduled to be held on Friday, 29th May, 2015, at 9.30 a.m., at the Registered Office of the Company at Vadilal House, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380 009, to transact, apart from other Agenda items, the following businesses:

1. To consider and approve the Annual Audited Accounts of the Company and Consolidated Accounts for the year ended on 31st March, 2015,
2. To recommend dividend, if any, on 7187830 Equity Shares of Rs. 10/- each of the Company.

Please take a note of the above.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**

(NIKHIL PATEL)
Company Secretary &
Compliance Officer