



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>
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28th 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: **Board Meeting of the Company re-scheduled.**
Ref : **Security Code No. VADILALIND-EQ**

Please refer to our letter dated 21st May, 2015 giving intimation of Board Meeting of the Company.

In this regard, we hereby inform that the Board Meeting of the Company which was scheduled to be held on Friday, 29th May, 2015, at 9.30 a.m., has been **re-scheduled** and the same will be held **on Monday, 1st June, 2015 at 4.00 p.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