



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>

10th February, 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 Saturday, 14th February, 2015, at 1.30 p.m., at the Registered Office of the Company at Vadilal House, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380 009, to inter alia, consider and approve the Unaudited Quarterly Results of the Company for quarter ended on 31st December, 2014.

Please take a note of the above.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**

(NIKHIL PATEL)
Company Secretary &
Compliance Officer