



Vardhmān POLYTEX LIMITED

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

Phones: +91-161-6629888, 6629990, 2685301-305, Fax: +91-161-6629988

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

CIN: L17122PB1980PLC004242

REF: VPL: SCY: JUN: 2015-16

Dated: 10.06.2015

**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: Resignation of Mr. Amit Jain from directorship

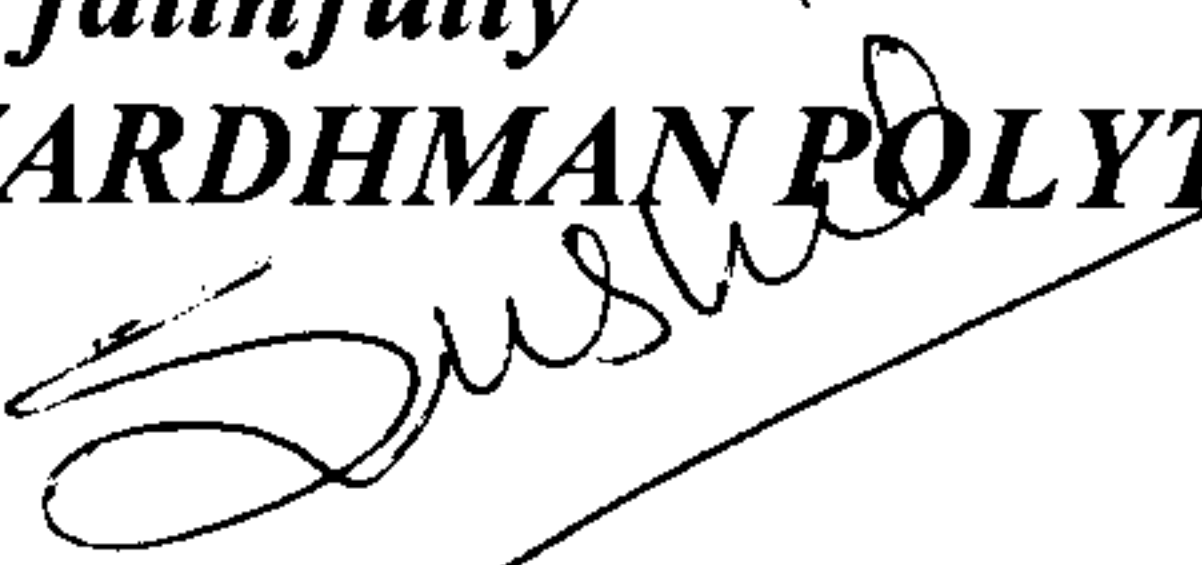
Dear Sir/ Madam,

Pursuant to the Clause 30 and other applicable clauses of the Listing Agreement, this is to inform you that Mr. Amit Jain has resigned from the directorship of company w.e.f 10.06.2015.

This is for your information & Record.

Thanking you,

**Yours faithfully
For VARDHMAN POLYTEX LTD**


**SUSHIL SHARMA
(COMPANY SECRETARY)**

Enclosed: As Above