



VPL: SEC: DEC: 2017-18

Date: 06.12.2017

SUBJECT: Notice of Board Meeting

*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*

Dear Sir/ Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 13th day of December, 2017 at 04:00 P.M.** at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to consider and approve the Un-audited Financial Result of the Company for the quarter/half year ended 30.09.2017.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the company is closed from 06.12.2017 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 13.12.2017

Kindly note and display the notice on your Notice Board for the information of members of your exchange and general Public.

This is for your information & Record.

Thanking you,

Yours faithfully
For VARDHMAN POLYTEX LTD


Pankaj Agarwal
(Company Secretary & Compliance Officer)