



Date: - 03.09.2016

**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: Notice of Book Closure

This is to inform you that pursuant to Regulation 42 and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from **24.09.2016 to 30.09.2016 (Both days inclusive)** for the purpose of 36th Annual General Meeting (AGM) to be held on Friday, 30th day of September, 2016.

This is for your information & Record.

Thanking you,

**Yours faithfully
For VARDHMAN POLYTEX LTD**

**SUSHIL SHARMA
COMPANY SECRETARY
FCS-6535**

