



VARDHMAN HOLDINGS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.

Phones: 0161-2228943-48, Fax: 0161-2601048, 2222616, 2601040,

PAN: AABCV8088P; CIN: L17111PB1962PLC002463

E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VHL:SCY:MAY.:2014-2015

Dated: 03.05.2014

LISTING DEPARTMENT,

The National Stock Exchange of India Limited,

✓ "Exchange Plaza", Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai- 400 051, Maharashtra.

Fax No.: 022-26598237 and 26598155, Email Id: cmllist@nse.co.in

Scrip Code: VHL

LISTING DEPARTMENT,

The Manager – Listing,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Fax No.: 022-22722037, Email Id: corp.compliance@bseindia.com

Scrip Code: 500439

SUB: COMPLIANCE OF CLAUSE 41 OF THE LISTING AGREEMENT:

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 17th May, 2014, *inter alia*, to consider and approve/take on record the audited financial results of the Company for the Quarter/Financial Year ended 31st March, 2014.

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

Thanking you,

Yours faithfully,

For **VARDHMAN HOLDINGS LIMITED**

(Shashi Ranjan- Kumar)

AUTHORISED SIGNATORY