



VARDHMAN HOLDINGS LIMITED

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

Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766

PAN No.: AABCV8088P; CIN: L17111PB1962PLC002463

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

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

Dated: 03.11.2014

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: cmist@nse.co.in

Scrip Code: VHL

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 Tuesday, 11th November, 2014, *inter alia*, to consider and approve/take on record the un-audited financial results of the Company for the Quarter/half year ended 30th September, 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**


(Ruchita Vij)

AUTHORISED SIGNATORY