



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:JULY: 2015-2016

Dated: 27.07.2015

The National Stock Exchange of India Ltd,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 001.
Scrip Code: VHL

SUB: ANNUAL BOOK CLOSURE (AGM AND DIVIDEND PAYMENT)

Dear Sir,

This is to inform you that the Board of Directors has decided to hold 51st Annual General Meeting of its members on **Friday, the 4th day of September, 2015** at Regd. Office of the Company, Chandigarh Road, Ludhiana - 141010 and have further decided to close Register of Members and Share Transfer Books of the Company from **07.08.2015 to 04.09.2015** (both days inclusive) as Annual Book Closure for 51st Annual General Meeting and for the purpose of determining the names of Shareholders entitled to receive Dividend, if declared, in the 51st Annual General Meeting of the Company.

Further, Dividend @ Rs.3.00 per share on the fully paid up equity share capital of the Company as recommended by the Board of Directors, if declared in the said Annual General Meeting, will be paid to those shareholders, whose names appear in the Register of Members as on 4th September, 2015. However, in respect of the shares held in electronic mode, the dividend will be paid on the basis of beneficial ownership at the end of the 7th day of August, 2015 as per the details to be furnished by depositories for this purpose.

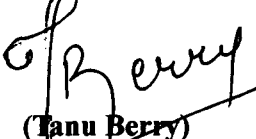
Further, for the purpose of E-Voting by the Members of the Company, the cut-off date is **27th August, 2015.**

Further, in terms of Para No. 16 of the Listing Agreement, it is hereby declared that all the Securities received for transfer 15 days before the date of this notice have been duly transferred and dispatched to the transferees.

You are requested to display the said Notice on the Notice Board and web-site of your Exchange for the information of members and general public.

Thanking you,

Yours faithfully,
For VARDHMAN HOLDINGS LIMITED


(Tanu Berry)
Company Secretary