



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:2016-2017

Dated: 12.11.2016

LISTING DEPARTMENT,

The National Stock Exchange of India Ltd.

“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: CLAIFICATION ON OUTCOME OF MEETING OF THE BOARD OF DIRECTORS
OF THE COMPANY HELD ON NOVEMBER 11, 2016.**

Ref: your email dated 12th November 2016

Dear Sir/Madam

In reference with your mail, we would like to clarify the following.

Date of appointment & term of appointment of Additional Directors:

In terms of Section 161 of the Companies Act, 2013 read with Articles of Association of the Company, Mr. Rajeev Kumar Mittal (DIN 00765697) and Mr. Vikas Kumar (DIN 07650988) have been appointed by the Board of Directors in their meeting held on 11th November 2016 as Additional Directors of the Company w.e.f. 11th November 2016 to hold office from 11th November 2016 till the date of the next Annual General Meeting of the Company.

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

**(Amrender Kumar Yadav)
Company Secretary**