



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN HOLDINGS LIMITED

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F: +91-0161-2601048  
E: secretarial.lud@vardhman.com

**Ref. VHL: SCY: JULY: 2018-2019**

**Dated: 27.07.2018**

✓ 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: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Scrip Code: VHL

LISTING DEPARTMENT,

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Fax No.: 022-22722037, Email Id: [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Scrip Code: 500439

**SUB: COMPLIANCE OF REGULATION 29 (A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

**Dear Sir/Madam,**

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, 3<sup>rd</sup> Day of August, 2018**, *inter alia*, to consider and approve/take on record the Un-audited financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2018.

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**

*Poorva Bhatia*

**(Poorva Bhatia)**

**CHIEF FINANCIAL OFFICER**

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463

[WWW.VARDHMAN.COM](http://WWW.VARDHMAN.COM)