



## VADILAL INDUSTRIES LTD.

REGD. OFFICE : "VADILAL HOUSE"  
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.  
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027  
CIN No: L91110GJ1982PLC005169

VISIT US ON : <http://www.vadilalgroup.com>

16<sup>th</sup> May, 2017

To,  
The National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code No. VADILALIND-EQ**

**Scrip Code : 519156**

Dear Sir,

**Sub: Board Meeting of the Company**

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Thursday, 25<sup>th</sup> May, 2017 at 11.30 a.m.** at A-801, 8<sup>th</sup> Floor, Time Square Building Nr. Lal Bungalow Cross Roads, C. G. Road, Ahmedabad - 380 009 of the Company at to transact, apart from other Agenda items, the following businesses:

1. To consider and approve the Annual Audited Accounts of the Company and Consolidated Accounts for the year ended on 31st March, 2017.
2. To recommend dividend, if any, on 71,87,830 Equity Shares of Rs. 10/- each of the Company.

We further inform you that as per the Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, adopted by the Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from May 18, 2017 to May 27, 2017 (both days inclusive).

Please take a note of the above.

Thanking you,

Yours faithfully,

For VADILAL INDUSTRIES LIMITED

**Ruchita Gurjar**  
Company Secretary & Compliance Officer



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