



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>

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5th August, 2015

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

Dear Sir,

Sub: **Intimation about Board Meeting of the Company.**
Ref : **Security Code No. VADILALIND-EQ**

With reference to the captioned, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Thursday, 13th August, 2015 at 4.00 p.m.** at the Registered Office of the Company at Vadilal House, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380 009, to inter alia, consider and approve the Unaudited Quarterly Results of the Company for quarter ended on 30th June, 2015.

Please take a note of the above.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**

(NIKHIL PATEL)
Company Secretary &
Compliance Officer