

**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>

1st August, 2016

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/Madam,

Subject: Board Meeting of the Company re-scheduled

Please refer to our letter dated 27st July, 2016 giving intimation of Board Meeting of the Company.

In this regard, we hereby inform that the Board Meeting of the Company which was scheduled to be held on **Monday, 8th August, 2016 at 4.30 p.m.** has been re-scheduled and the same will be held on **Monday, 8th August, 2016 at 1.30 p.m.** at A/801, 8th Floor, "Times Square" Building, C.G. Road, Nr. Lal Bungalow Char Rasta, Navrangpura, Ahmedabad - 380 009., to inter alia, consider and approve the Unaudited Quarterly Results of the Company for quarter ended on 30th June, 2016

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 1st August, 2016 to 10th August, 2016 (both days inclusive).

Please take a note of the above.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**

Ruchita Gurjar
Company Secretary &
Compliance Officer

E-mail: shareslogs@vadilalgroup.com