



Vardhmān POLYTEX LIMITED

Corporate & Regd. Office : 341, K-1, Mundian Khurd, P.O. Sahabana,
Chandigarh Road, Ludhiana-141123 Punjab (INDIA)

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REF: VPL: SCY: MAR: 2012-2013

Dated: 30.03.2013

*The Bombay Stock Exchange Limited.,
Phiroze jeejeebhoy Tower
Dalal Street
MUMBAI.*

*The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
MUMBAI.*

SUB: OUTCOME OF ALLOTMENT COMMITTEE MEETING HELD ON 30.03.2013

Dear Sir/Madam,

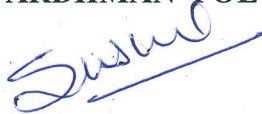
This is to inform you that Allotment Committee of the Board in its meeting held on 30.03.2013 has allotted 16,00,000 (Sixteen lacs) equity shares of Rs. 10/-each at premium of Rs. 55.67/- per share, upon the conversion of convertible warrants, to M/s Alma Assets Consultancy (P) Ltd, promoter(s) / promoter group company on preferential basis.

Consequent upon the allotment of the above 16,00,000 equity shares, the total paid-up capital of the company stands increased to 1,78,42,957 equity shares of Rs. 10 each .

This is for your information & record.

Thanking you,

Yours faithfully,
For VARDHMAN POLYTEX LTD.


SUSHIL SHARMA
COMPANY SECRETARY

