



Vardhman

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VARDHMAN TEXTILES LIMITED

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Ref. VTXL:SCY:MAR:2015-16

Dated:11.03.2016

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

The Deputy General Manager,
Corporate Relationship Deptt,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
MUMBAI -400001.

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform that the Board of Directors in their meeting held on 11th March, 2016 have declared an interim dividend @ Rs. 15/- (i.e. 150%) per Equity Share of face value Rs.10/- each of the Company for the Financial Year 2015-2016. The meeting commenced at 12:00 noon and concluded at 1:00 p.m.

We further inform that the Record Date to determine the eligibility of the members entitled to receive the interim dividend declared by the Board of Directors has been fixed as Saturday, March 19, 2016.

The said interim dividend will be paid on or before March 31st, 2016.

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 TEXTILES LIMITED

(KARAN KAMAL WALIA)

Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCM4692E CIN: L17111PB19739LC003345

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