



Vardhmān POLYTEX LIMITED

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

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CIN : L17122PB1980PLC004242

REF: VPL: SCY: DEC: 2014-15

Dated: 10.12.2014

*The Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051
Scrip Code: VARDMNPOLY*

*The Listing Department,
BOMBAY STOCK EXCHANGE LIMITED
25th Floor,
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 514175*

SUBJECT: Notice of Allotment Committee Meeting

Dear Sir/ Madam,

This is to inform you that meeting of the Allotment Committee of Board of directors of the Company is scheduled to be held on **Monday, the 15th day of December, 2014** at the Registered Office of the company at 341K-1, Mundian Khurd, P O sahabana, Chandigarh Road, Ludhiana 141123, inter alia, to allot 24,73,000 equity shares upon the conversion of warrants to the promoter/ promoter group on preferential basis.

This is for your information & Record.

Thanking you,

Yours faithfully

For VARDHMAN POLYTEX LTD

Sushil
**SUSHIL SHARMA
COMPANY SECRETARY**

