



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

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Ref. VTXL:SCY:MAR:2015-16

Dated:05.03.2016

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: Intimation of Record date for declaration of Interim Dividend, if any

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 or any other applicable regulation, if any, we hereby inform you that the Register of Members and Share Transfer Books of the Company be closed on Saturday, 19th March, 2016 for the purpose of determining eligibility of equity shareholders/ beneficial owners for receipt of Interim Dividend if declared by the Board of Directors of the Company in its meeting scheduled to be held on 11th March, 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


(KABAN KAMAL WALIA)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCM4692E CIN: L17111PB19739LC003345
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