



Vardhmān POLYTEX LIMITED

Corporate & Regd. Office: Vardhman Park, Chandigarh Road,
Ludhiana-141 123 Punjab (INDIA)

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CIN: L17122PB1980PLC004242

REF: VPL: SCY: SEP: 2015-16

Dated: 03.09.2015

*Central Depository Services India Limited,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street
Mumbai-400001*

*National Securities Depository Limited,
4th floor, A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013*

SUBJECT: Notice of Annual Book Closure and E-voting facilities at Annual General Meeting.

Dear Sir/ Madam,

This is to inform you that 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, the 29th day of September, 2015 at 11.00 A.M. at the Registered Office of the Company situated at Vardhman Park, Chandigarh Road, Ludhiana-141123.

Pursuant to Clause 16 of the Listing Agreements and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from 23.09.2015 to 29.09.2015 (Both days inclusive).

The Company has provided remote e-voting facility through M/s. Central Depository Services (India) Limited (CDSL) website <https://www.evotingindia.com>, on all the resolutions set forth in the Notice of the 35th AGM. The remote e-voting period commences on Saturday, 26th September, 2015 (9.00 A.M.) and ends on Monday, 28th September, 2015 (5.00 P.M.). The e-voting module shall be disabled by CDSL for voting thereafter.

A person, holding shares in physical form or in dematerialized form as on the **cut-off date, i.e. 22nd September, 2015** shall only be entitled to avail the facility of remote e-voting / ballot paper at AGM.

This is for your information and records.

Yours faithfully,

For Vardhman Polytex limited

Sushil sharma
(Company Secretary)



CC:

M/s Alankit Assignments Limited

1E/13, Alankit Heights,

Jhandewalan Extension, New Delhi - 110 055