



VPL SEC: MAY: 2017-18

Date: 18.05.2017

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

**BOMBAY STOCK EXCHANGE LIMITED  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 514175**

**SUBJECT: Notice under Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) regulations, 2015, this is to inform you that the 205<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 29<sup>th</sup> day of May, 2017** at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to consider and approve the Audited Financial Result of the Company for the year ended 31.03.2017.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the company is **closed from 18.05.2017 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 29.05.2017.**

Kindly note and display the notice on your Notice Board for the information of members of your exchange and general Public.

This is for your information & Record.

Thanking you,

Yours faithfully  
For VARDHMAN POLYTEX LTD

  
**SUSHIL SHARMA**  
Company Secretary  
(FCS-6535)

