



# Vardhmān POLYTEX LIMITED

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

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CIN: L17122PB1980PLC004242

**REF: VPL: SCY: MAY: 2014-15**

**Dated: 15.05.2015**

|                                                                                                                                                                                             |                                                                                                                                                                                 |
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| <b>The Listing Department,<br/>NATIONAL STOCK EXCHANGE OF INDIA LTD,<br/>"Exchange Plaza"<br/>Bandra – Kurla Complex,<br/>Bandra (East),<br/>Mumbai- 400 051<br/>Scrip Code: VARDMNPOLY</b> | <b>The Listing Department,<br/>BOMBAY STOCK EXCHANGE LIMITED<br/>25<sup>th</sup> Floor,<br/>P.J. Towers,<br/>Dalal Street, Fort,<br/>Mumbai- 400 001<br/>Scrip Code: 514175</b> |
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## **SUBJECT: Notice of Board Meeting**

Dear Sir/ Madam,

This is to inform you that next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 25th day of May, 2015 at the Registered Office of the company at Vardhman Park, Chandigarh Road, Ludhiana-141123 Punjab, inter alia to consider and approve the Audited Financial Result of the Company for the year ended 31.03.2015

Further pursuant to SEBI (Prohibition of Insider Trading) Regulation and company code for "Prohibition of Insider Trading", the "Trading Window" for dealing in securities of the company is closed from 15.05.2015 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 25.05.2015

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**