



REF: VPL: SCY :AUG: 2018-19

Dated: 31.08.2018

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
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SUBJECT: BOOK CLOSURE

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 42 and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Registrar of Members and Share Transfer Books for equity shares of the Company will remain closed from **Tuesday, 18th September, 2018 to Monday, 24th September, 2018 (both days inclusive)** for the purpose of 38th Annual General Meeting (AGM) to be held on **Monday, 24th September, 2018**.

This is for your information & Records.

Kindly Acknowledge the Receipt.

Thanking you,

**Yours faithfully
FOR VARDHMAN POLYTEX LTD**

**PANKAJ AGARWAL
COMPANY SECRETARY**



Vardhman Polytex Ltd
An **Oswal Group** Company
CIN: L17122PB1980PLC004242

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