



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: NOTICE OF 38TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Sir/ Madam,

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **38th Annual General Meeting (AGM) of the Company will be held on Monday, 24th September, 2018 at 11:00 a.m. at Registered Office of the Company, Vardhman Park, Chandigarh Road, Ludhiana-141 123, Punjab, India.**

We also wish to inform you that the **Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 18th September, 2018 to Monday, 24th September, 2018 (both days inclusive).**

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the AGM (Remote E-Voting). **The remote e-voting period commences on Friday, 21st September, 2018 (9:00 A.M.) and ends on Sunday, 23rd September, 2018 (5:00 P.M.).** Accordingly, for the purpose of determining the shareholders eligible to cast their votes electronically/physically, the Company has fixed **Monday, 17th September, 2018 as the cut-off date.** The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility.

Mr. Ashwani Khanna of M/s.Khanna Ashwani & Associates, Practising Company Secretary has been appointed as the Scrutinizer to conduct, remote e-voting and venue voting process, in a fair and transparent manner.

This is for your information & Records.

Kindly Acknowledge the Receipt.



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

Corp. Office: Vardhman Park,
Chandigarh Road Ludhiana - 141123
Punjab (India). Tel: +91-161-6629888

www.vpl.in
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Thanking you,

Yours faithfully
FOR VARDHMAN POLYTEX LTD

PANKAJ AGARWAL
COMPANY SECRETARY



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