



# Vardhmān POLYTEX LIMITED

Corporate & Regd. Office : 341, K-1, Mundian Khurd, P.O. Sahabana,  
Chandigarh Road, Ludhiana-141123 Punjab (INDIA)  
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E-mail : info@oswalgroup.com

Website: [www.oswalgroup.com](http://www.oswalgroup.com)  
CIN: L17122PB1980PLC004242

REF: VPL: SCY: AUG: 2014-15

Dated: 01.08.2014

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

## 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 **Tuesday, the 12<sup>th</sup> day of August, 2014** at the Registered Office of the company at 341K-1, Mundian Khurd, P O Sahabana, Chandigarh Road, Ludhiana 141123, inter alia, to consider and approve the Un-audited Financial Result of the Company for the quarter ended 30.06.2014.

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

