



REF: VPL: SCY: FEB: 2017-18

Dated: 01.02.2018

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

Dear Sir/ Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14<sup>th</sup> day of February, 2018 at 03:00 P.M.** at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to consider and approve the Un-audited Financial Result of the Company for the quarter ended 31.12.2017.

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 07.02.2018 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 14.02.2018.

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**

*Pankaj Agarwal*

**PANKAJ AGARWAL  
(COMPANY SECRETARY)**

