



VADILAL INDUSTRIES LTD.

REGD. OFFICE : "VADILAL HOUSE"
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RAILWAY CROSSING, NAVRANGPURA, AHMEDABAD - 380009
TEL. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027

VISIT US ON : <http://www.vadilalgroup.com>

5th February, 2014

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub : **Board Meeting of the Company.**
Ref : **Security Code No. VADILALIND-EQ**

With reference to the captioned subject and pursuant to Clause - 41 of the Listing Agreement, we hereby inform that a Board Meeting of the Company is scheduled to be held on Friday, 14th February, 2014, at 3.30 p.m. to consider and approve the Unaudited Quarterly Results of the Company for quarter ended on 31st December, 2013.

Please take a note of the above.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**

A handwritten signature in black ink, appearing to read 'Nikhil Patel'.

(NIKHIL PATEL)
Company Secretary &
Compliance Officer