



30th May, 2013

The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**SUBJECT :- PROCEEDING OF AUDIT AND BOARD
MEETING**

Sir/ Madam,

This is in the reference to the Audit Committee and Board Meeting which is conducted on 30th May, 2013 via Video Conferencing i.e. Thursday and following items were considered.

1. Adoption of Un-audited quarterly results for quarter of December ended 31-03-2013.
2. Auditor expressed his inability to give the accounts audited till 30th may and demanded some more time so next board meeting for the audited results is fixed on 29th June 2013 for that reason LRR for this quarter is not issued.
3. Board requested BSE to allow time till 29th June for the Audited results.

This is for your Information and record.

Thanking You,

Yours truly,
For VANATHALI TEXTILE INDUSTRIES LIMITED


For VANATHALI TEXTILE IND. LTD.
(Amit Gupta)
Company Secretary.
Authorised Signatory