

VARDHAMAN

# Vardhaman Laboratories Limited

REGD. OFFICE : 1393, Peth-Bhag, High School Road, P.O.Box 184, SANGLI 416 416.

Tel: (0233) 2623886, 2623310 Fax: (0233) 2620467 E-mail: vl@vsnl.com

FACTORY : J-5, MIDC, Kupwad, SANGLI 416 436.

CIN: L85195PN1985PLC036017

6<sup>th</sup> November, 2018

To,

The Secretary  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Ref.:- Scrip Code 524796

Sub:- Intimation of Board Meeting for the half year ended 30<sup>th</sup> September, 2018.

Sir,

This is to bring to your kind attention that a Meeting of the Board of Directors is scheduled to be held on **Wednesday, 14<sup>th</sup> November, 2018 at 04:00 p.m.**, at the Registered Office of the Company at 1393, Peth Bhag, High School Road, Sangli, to inter-alia discuss, consider and take on record, amongst other Business, the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

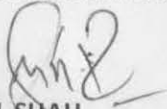
In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will remain closed for all Directors /Officers / Designated Employees of the Company from 7<sup>th</sup> November, 2018 to 21<sup>st</sup> November, 2018 (both days inclusive).

This is for your information and records, please.

Thanking you,

Yours sincerely,

For Vardhaman Laboratories Limited



SUNIL SHAH

Director

(DIN: 00321471)