

Vardhaman Laboratories Limited

REGD. OFFICE : High School Road, P.O. Box 184, SANGLI 416416

Tel : (0233) 2623886 **E-mail :** vardhaman.lab@gmail.com

CIN: L85195PN1985PLC036017

8th February, 2019

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 quarter ended 31st December, 2018.

Dear Sir,

This is to bring to your kind attention that a Meeting of the Board of Directors is scheduled to be held on Thursday, 14th February, 2019 at 02:00 p.m., at the Registered Office of the Company at 1393, Peth Bhag High School Road, Sangli- 416416 to inter-alia discuss, consider and take on record, amongst other Business, the Unaudited Financial Results of the Company for the quarter (Q3) ended December 31, 2018.

This is for your information and records, please.

Thanking you,

Yours sincerely,

For Vardhaman Laboratories Limited



Sumedh Shah

Director

DIN: 00321474