



*Vogue Textiles Ltd.*

**Regd. Office :**

A-206, Somdutt Chambers-I,  
5, Bhikaji Cama Place,  
New Delhi-110066 (INDIA)  
Tel. : 91-11-26101915, 26170298  
Fax : 91-11-26162587  
E-mail : info@voguetextiles.com  
CIN-L1810DL1992PLC049370

To  
The Manager (Corporate Services)  
BSE.Ltd  
P.J. Tower, 25<sup>th</sup> Floor  
Dalal Street, Mumbai-400001

**Sub: Submission of Board Resolution for un-audited financial result for the Quarter ended on 31.12.2017.**

Dear Sir/Madam,

Please find enclosed herewith Board Resolution for un-audited financial result for the Quarter ended on 31.12.2017 for the Period 01.10.2017 to 31.12.2017 as have been taken on records.

This is for your information and records.

Thanking you

Your faithfully

For **VOGUE TEXTILES LTD**

**Anil Dutt**  
(Managing Director)





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**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. VOGUE TEXTILES LIMITED HELD ON 15<sup>th</sup> FEBRUARY 2018 AT ITS REGISTERED OFFICE AT A-206, SOMDUTT CHAMBER-1, 5, BHIKAJI CAMA PLACE, NEW DELHI - 110066, TO TRANSACT THE FOLLOWING BUSINESS:.**

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The Chairman placed before the Board a Statement of Unaudited Financial Results (provisional) for the quarter ended on 31<sup>st</sup> December, 2017 to be published in the newspapers and to be submitted to the Stock Exchange and stated that members of the Audit Committee have reviewed in detail the said results and have recommended the same to the directors for their approval. The Auditors of the Company have carried out a Limited Review of the said results. After discussion, the following resolutions were passed.

**“Resolved that** the Unaudited Financial Results (provisional) for the quarter ended 31<sup>st</sup> December 2017 as placed before the meeting be and are hereby approved and taken on record.

**Resolved further that** all the directors of the Company be and is hereby authorized to sign the same and furnish the same to the Stock Exchanges where the shares of the Company are listed and to publish the same in the newspapers as required under the listing agreement.

**Resolved further that** the limited review report of Auditors be submitted to the Stock Exchanges where the shares of the Company are listed.”

For **Vogue Textiles Limited**

Anil Dutt  
Managing Director  
DIN- 01568921  
Ad: - B-75, SWAMI NAGAR  
NEW DELHI 110017