



Date: 29<sup>th</sup> July, 2019

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

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.  
Scrip Code : 519156

Dear Sir,

**Sub: Board meeting deferred**  
**Ref.: Our letter dated 27<sup>th</sup> July, 2019**

We refer to our earlier letter 27<sup>th</sup> July, 2019 giving intimation about deferment of Board meeting scheduled to be held on 27<sup>th</sup> July, 2019.

In order to correct the inadvertent error, we re-submit the text of letter dated 27<sup>th</sup> July, 2019 as under:

During the Audit Committee Meeting, Management has suggested certain notes to financial statements and financial results for the year ended 31<sup>st</sup> March, 2019. Audit Committee has requested some more information to review the notes. Management has requested some time to provide the information.

In view of this, the Audit Committee meeting was adjourned sine die. Consequently, the Board meeting scheduled to be held on 27<sup>th</sup> July, 2019 was also deferred.

The date of adjourned Audit Committee meeting and the deferred Board meeting will be intimated in due course.

Thanking you,

Yours faithfully,  
For VADILAL INDUSTRIES LIMITED

  
Ms. Rashmi Bhatt  
Company Secretary & Compliance Officer



**VADILAL INDUSTRIES LIMITED**

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

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