



REF: VPL: SCY: MAY: 2019-20

Dated: 14.05.2019

The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD. "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY	The Listing Department, BSE LIMITED 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175
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SUBJECT: INTIMATION OF BOARD MEETING

Respected Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) regulations, 2015, this is to inform you that the **Meeting of the Board of Directors** of the Company is scheduled to be held on **Friday, 24th May 2019 at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana - 141123**, inter alia, to consider and approve the Audited Financial Results of the Company for quarter/financial year ended 31.03.2019.

Kindly note and display the notice on your Notice Board for the information of members of your exchange and general Public.

This is for your information & record.

**Yours faithfully
For VARDHMAN POLYTEX LTD**


**AJAY K. RATRA
(COMPANY SECRETARY)**

