



# Vardhman

## VARDHMAN HOLDINGS LIMITED

Delivering Excellence. Since 1965.

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F: +91-0161-2601048  
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**Ref. VHL: SCY: FEB: 2019-20**

**Dated: 06.02.2020**

LISTING DEPARTMENT,  
**The National Stock Exchange of India Limited,**  
"Exchange Plaza", Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051, Maharashtra.  
Fax No.: 022-26598237 and 26598155,  
Email Id: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Scrip Code: VHL**

LISTING DEPARTMENT,  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax No.: 022-22722037,  
Email Id: [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)  
**Scrip Code: 500439**

**SUBJECT: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, 14<sup>th</sup> February, 2020**, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter/ nine months ended 31<sup>st</sup> December, 2019.

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

Thanking you,  
Yours faithfully,  
**FOR VARDHMAN HOLDINGS LIMITED**

**(Swati Mangla)**  
**COMPANY SECRETARY**



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS