



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-0161-2601048  
E: secretarial.lud@vardhman.com

**Ref. VHL: SCY: FEB: 2018-2019**

**Dated: 06.02.2019**

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,  
**Bombay Stock Exchange Limited**  
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

**SUB: COMPLIANCE OF REGULATION 29 (A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

**Dear Sir/Madam,**

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Wednesday, 13<sup>th</sup> Day of February, 2019**, *inter alia*, to consider and approve/take on record the Un-audited financial results of the Company for the Quarter / Nine Months ended 31<sup>st</sup> December, 2018.

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**

  
**(SATIN KATYAL)**  
**COMPANY SECRETARY**



---

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

---

PAN NO.: AABCV8088P CIN: L17111PB1962PLC002463  
WWW.VARDHMAN.COM