



Date: 27th 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,

Subject: Board meeting deferred.

During the Audit Committee meeting, Statutory Auditor has suggested certain notes to financial statements and financial results for the year ended 31st March, 2019. Management has requested Audit committee that they need some time to review the Notes suggested by Statutory Auditor.

In view of same the Board meeting was deferred.

Kindly take the same on your record.

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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