



REF: VPL: SEC: AUG: 2020-21

Date: 14.08.2020

The Listing Department, National Stock Exchange of India Ltd "Exchange Plaza" Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code: VARDMNPOLY	The Listing Department, BSE Limited 25th Floor, P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code: 514175
---	---

SUBJECT: Outcome of Board meeting held on 14.08.2020 and Submission of Unaudited Financial Results for the quarter ended 30th June, 2020.

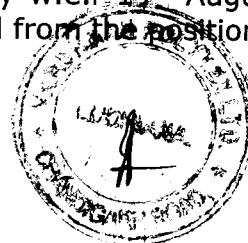
Dear Sir/Madam,

Please take note that the Board of Directors of the company in its meeting held today i.e 14th August, 2020, inter alia, has taken the following decisions.

1. Board approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith Unaudited Financial Results (both Standalone & Consolidated) of the Company for the quarter ended 30th June, 2020 together with Limited Review Report as approved by Board of Directors in its meeting held on 14-08-2020.

2. Board decided to hold the 40th Annual General Meeting of the company on Tuesday, 29th September, 2020 at 4.30 pm through video conferencing (V/C) / Other Audio Visual Means (OAVM).
3. Book closure shall be from Friday, 25th September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.
4. The Company has fixed the Cut-off date on 22th September, 2020 (end of day) for the purpose of determining the number of shareholders entitled to vote at the e-voting facility being provided in the ensuing Annual General Meeting of the Company.
5. Board has approved the change in Internal Auditor of company. Mr. R.M.Soni has been appointed as Internal Auditor of the Company w.e.f 14th August 2020 in place of Mr. Sandeep Kumar Goyal who has resigned from the position due to his personal reasons.





Brief Profile of Mr.R.M.Soni:

Mr. R.M. Soni is a qualified Cost and Management Accountant of 1996 year batch and has a bachelor degree in Commerce. He is having a rich experience of 23 years in the fields of MIS, Costing & Commercial. He has been associated with the company for the last 14 years holding various positions in the company.

The meeting of Board of Directors commenced at 3.30 pm and concluded at 4.30 pm.

Thanking you,

Yours truly,

For Vardhman Polytex Limited


Ajay K. Ratra
Company Secretary

