

Vadilal

Date: 30th March, 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.

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: VADILALIND-EQ

Scrip Code: 519156

Dear Sir,

Subject: Outcome of the Board meeting

The meeting of Board of Directors of the Company was held today at 5.00 p.m. The following was the outcome of the meeting.

The agenda to re-appoint Mr. Rajesh Gandhi & Mr. Devanshu Gandhi as Managing Directors of the Company with effect from 1st April, 2019 was not passed unanimously.

It was further resolved to appoint a professional Managing Director/Chief Executive Officer/Manager for the Company. Mr. Rajesh Gandhi & Mr. Devanshu Gandhi will continue to work for the company as a director of the company without any remuneration.

Please take a note of the above.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**


Ms. Rashmi Bhatt
Company Secretary



VADILAL INDUSTRIES LIMITED

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