

# Vadilal

Date: 29<sup>th</sup> May, 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- Rescheduled**

Please refer to our earlier letter dated 18<sup>th</sup> May, 2019 intimating board meeting to be held on 29<sup>th</sup> May, 2019

With reference to the same; we hereby inform that the said meeting has been **Rescheduled**. Further please note that now the rescheduled meeting will be held on 30<sup>th</sup> May, 2019 at 10<sup>th</sup> Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015 to transact, apart from other Agenda items, the following businesses:

1. To consider and approve the Annual Audited Standalone and Consolidated Accounts of the Company under Indian Accounting Standards (Ind AS) for the quarter/year ended on 31<sup>st</sup> March, 2019.
2. To recommend dividend, if any, on 71,87,830 Equity Shares of Rs. 10/- each of the Company.

We further inform you that as per the Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, adopted by the Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed for the Specified Persons from 4<sup>th</sup> April, 2019 till 1<sup>st</sup> June, 2019

Please take a note of the above.

Thanking you,

Yours faithfully,  
For **VADILAL INDUSTRIES LIMITED**



**Ms. Rashmi Bhatt**  
Company Secretary & Compliance Officer



## VADILAL INDUSTRIES LIMITED

Corporate Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal,  
Ahmedabad-380015. Ph. No.: 079-30921200

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