



Date: 4th January, 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 No. VADILALIND-EQ

Scrip Code : 519156

Dear Sir,

Subject: Clarification with respect to recent news item appearing in Bloomberg Quint article dated 28th December, 2018

Ref.: Your E-mail dated 31st December, 2018

With respect to captioned subject please note as under:

- a. Kindly refer to the outcome (as intimated to the stock exchanges on 24th December, 2018) of the Board meeting held on 24th December, 2018, whereby it was already informed that "Board of Directors have not been able to conclude on certain matters and hence Limited review related agenda item has been postponed."
- b. The Board of Directors of the Company had already approved the financial results for the quarter/half year ended on 30th September, 2018 and the same were submitted to the Stock Exchanges on 27th November, 2018.
- c. The process of obtaining Limited review report in respect to the financial results for the quarter/half year ended on 30th September, 2018, from the Statutory Auditors of the Company, was in process and on 3rd January, 2019 that process was completed and later on limited review along with financial result for the quarter/half year ended on 30th September, 2018 were approved in the Board meeting and that was submitted to stock exchanges.
- d. It is clarified that there is no change in the financial results as submitted on 3rd January, 2019 from the financial result as reported on 27th November, 2018.

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

Reg. Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24
Email id : info@vadilalgroup.com Website : vadilalicescreams.com / www.vadilalgroup.com CIN No. L91110G11982PLC005169

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e. There is no further information which needs to be shared with the Stock Exchanges at this juncture.

It is reiterated that the Company is fully aware of its obligation under Regulation 30 of the SEBI-LODR and shall keep the Stock Exchanges informed about all material events and information from time to time.

For Vadilal Industries Limited



Nikita Udhani

Compliance Officer

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