



Date: 3<sup>rd</sup> 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: Board meeting Intimation**

Please refer to our earlier letter dated 24<sup>th</sup> December, 2018 where it was informed that "Audit Committee and Board of Directors have not been able to conclude on certain matters and hence Limited review related agenda item has been postponed."

Now to discuss the said agenda item and to take on record/approve the limited review report along with the unaudited financial result for the quarter ended on 30<sup>th</sup> September, 2018 the board meeting of the Directors will be held on today i.e. 3<sup>rd</sup> January, 2019

**For Vadilal Industries Limited**

**Nikita Udhani**

**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

**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. L91110GJ1982PLC005169