



Date: 13th December, 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: Appointment of Law firm & CA firm

The Committee of Independent Directors has now retained the Law firm and CA firm to conduct an independent inquiry/examination in the matters referred in "Basis for Disclaimer of Opinion" in the para 1,2,3 & 5 of auditor's report for the year ended on 31st March, 2019

Kindly take the above on your record and oblige.

For VADILAL INDUSTRIES LIMITED

Ms. Rashmi Bhatt
Company Secretary & Compliance Officer

VADILAL INDUSTRIES LIMITED

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

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