



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN HOLDINGS LIMITED

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**Ref. VHL: SCY: MAY: 2019-20**

**Dated: 17.05.2019**

LISTING DEPARTMENT,  
**The National Stock Exchange of India Limited,**  
"Exchange Plaza", Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051, Maharashtra.  
Fax No.: 022-26598237 and 26598155, Email Id: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Scrip Code: VHL

LISTING DEPARTMENT,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001  
Fax No.: 022-22722037, Email Id: [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)  
Scrip Code: 500439

**SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, 24<sup>th</sup> May, 2019**, *inter alia*:-

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019.
2. To recommend Dividend, if any, for the Financial Year 2018-19.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking you,  
Yours faithfully,  
**FOR VARDHMAN HOLDINGS LIMITED**

*Poorva Bhatia*  
(Poorva Bhatia)  
**CHIEF FINANCIAL OFFICER**



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