



# Vardhmān

Delivering Excellence. Since 1965.

## VARDHMAN HOLDINGS LIMITED

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

**Dated: 24.05.2019**

The Deputy General Manager, Corporate Relationship Department, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai - 400001 <b>Scrip Code: 500439</b>	The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 <b>Scrip Code: VHL</b>
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### SUB: DISCLOSURE UNDER REGULATION 30 & 33 OF SEBI LISTING OBLIGATIONS

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith Audited Financial Results (both Standalone & Consolidated) of the Company for the quarter/ financial year ended 31<sup>st</sup> March, 2019 together with Auditors' Report as approved by Board of Directors in its meeting held on 24<sup>th</sup> May, 2019.

The Board of Directors has recommended a dividend of Rs. 5.00/- per share on fully paid up equity shares of the Company. This dividend shall be paid tentatively by the end of September, 2019.

We further state that the report of Auditors is with unmodified opinion with respect to the Audited Financial Results (both Standalone & Consolidated) of the Company for the quarter/ financial year ended 31<sup>st</sup> March, 2019.

The meeting of the Board of Directors commenced at 12:15 p.m. and concluded at 2:30 p.m.

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

  
(SWATI MANGLA)  
Company Secretary

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