



REF: VPL: SEC: AUG: 2019-20

Date: 10.08.2019

<b>The Listing Department, National Stock Exchange of India Ltd "Exchange Plaza" Bandra-Kurla Complex, Bandra (East), Mumbai-400051  Scrip Code: VARDMNPOLY</b>	<b>The Listing Department, BSE Limited 25<sup>th</sup> Floor, P.J Towers Dalal Street Fort, Mumbai-400001  Scrip Code: 514175</b>
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**SUBJECT: Outcome of Board meeting held on 10.08.2019 and Submission of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.**

Dear Sir/Madam,

Please take note that the Board of Directors of the company in its meeting held today i.e 10<sup>th</sup> August, 2019, inter alia, has taken the following decisions.

1. Board approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

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 Unaudited Financial Results (both Standalone & Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2019 together with Limited Review Report as approved by Board of Directors in its meeting held on 10-08-2019.

2. Board decided to hold the Annual General Meeting of the company on Wednesday, 25<sup>th</sup> September, 2019.
3. Book closure shall be from Friday, 20<sup>th</sup> September, 2019 to Wednesday, 25<sup>th</sup> September, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.
4. The Company has fixed the Cut-off date on 18<sup>th</sup> September, 2019 (end of day) for the purpose of determining the number of shareholders entitled to vote at the e-voting facility being provided in the ensuing Annual General Meeting of the Company.

The meeting of Board of Directors commenced at 2.30 pm and concluded at 4.15 pm.

Thanking you,

Yours truly,

**For Vardhman Polytex Limited**

  
Ajay K. Ratra  
Company Secretary

