



Date: 20th March, 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: VADILALIND-EQ

Scrip Code: 519156

Dear Sir,

Subject: Board meeting of the Company.

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on **Saturday, 30th March, 2019** at 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015 inter-alia to consider and approve following agenda items:

1. To re-appoint Mr. Rajesh R. Gandhi, as a Managing Director of the Company for a further period of 5 years w.e.f. 1st April, 2019 to 31st March, 2024 with payment of remuneration as may be decided, subject to recommendation of the Nomination & Remuneration Committee and subject to approval of the Shareholders.
2. To re-appoint Mr. Devanshu L. Gandhi, as a Managing Director of the Company for a further period of 5 years w.e.f. 1st April, 2019 to 31st March, 2024 with payment of remuneration as may be decided, subject to recommendation of the Nomination & Remuneration Committee and subject to approval of the Shareholders.

Please take a note of the above.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**


Ms. Rashmi Bhatt
Company Secretary

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 : vadilalicecreams.com / www.vadilalgroup.com CIN No. L91110GJ1982PLC005169