



Vardhmān POLYTEX LIMITED

Corporate & Regd. Office : 341, K-1, Mundian Khurd, P.O. Sahabana,
Chandigarh Road, Ludhiana-141123 Punjab (INDIA)
Phone : +91-161-6629888, 6629990, 2685301-305
Fax : +91-161-6629988
E-mail : info@oswalgroup.com
Website : www.oswalgroup.com
CIN : L17122PB1980PLC004242

REF: VPL: SCY: DEC: 2014-15

Dated: 15.12.2014

The Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051
Scrip Code: VARDMNPOLY

The Listing Department,
BOMBAY STOCK EXCHANGE LIMITED
25th Floor,
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 514175

SUBJECT: Outcome of Allotment Committee Meeting dated 15.12.2014

Dear Sir/ Madam,

This is to inform you that the Allotment Committee of Board of directors of the Company in its meeting held on **Monday, the 15th day of December, 2014** at the Registered Office of the Company at 341K-1, Mundian Khurd, P O Sahabana, Chandigarh Road, Ludhiana 141123 has approved the allotment of 24,73,000 equity shares to the followings allottees belonging to the promoter/ promoter group, upon the conversion of warrants on preferential basis.

Sr. No.	Name	No. of Shares
1.	M/s Alfort Merchants Private Ltd	21,82,000
2.	Mr. Adish Oswal	2,91,000
	Total	24,73,000

This is for your information & Record.

Thanking you,

Yours faithfully
For Vardhman Polytex Ltd

(Sushil Sharma)
Company Secretary

