



VARDHMAN HOLDINGS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.
Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766
PAN No.: AABCV8088P; CIN: L17111PB1962PLC002463
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VHL:SCY:AUGUST: 2016-2017

Dated: 03.08.2016

✓ 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: cm1ist@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
Scrip Code: 500439

SUB: ANNUAL BOOK CLOSURE FOR AGM AND DIVIDEND PAYMENT

Ref: Regulation 42 of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015.

Dear Sir,

This is to inform you that the Board of Directors has decided to hold 52nd Annual General Meeting of its members on **Monday, the 5th day of September, 2016** at Regd. Office of the Company Situated at Chandigarh Road, Ludhiana - 141010 and have further decided to close Register of Members and Share Transfer Books of the Company from **13.08.2016** to **05.09.2016** (both days inclusive) as Annual Book Closure for 52nd Annual General Meeting and for the purpose of determining the names of Shareholders entitled to receive Dividend, if declared, in the 52nd Annual General Meeting of the Company.

Further, for the purpose of E-Voting by the Members of the Company, the cut-off date is **29th August, 2016.**

You are requested to display the said Notice on the Notice Board and website of your Exchange for the information of members and general public.

Thanking you,
Yours faithfully,
For VARDHMAN HOLDINGS LIMITED

(Amrender Kumar Yadav)
Company Secretary