



## VARDHMAN HOLDINGS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.

Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766

PAN No.: AABCY8088P; CIN: L17111PB1962PLC002463

E-mail: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com); Website: [www.vardhman.com](http://www.vardhman.com)

Ref. VHL: SCY:AUG:2016-2017

Dated: 02.08.2016

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: [cmlist@nse.co.in](mailto:cmlist@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](mailto:corp.compliance@bseindia.com)

Scrip Code: 500439

**SUB: INTIMATION UNDER REGULATION 29 (A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

Dear Sir/Madam

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 9<sup>th</sup> Day of August, 2016, *inter alia* to consider and approve/take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016.

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**

(Amrender Kumar Yadav)

Company Secretary