



# 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:MAY:2017-2018

Dated: 09.05.2017

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  
Scrip Code: 500439

**SUB: COMPLIANCE OF REGULATION 29 (A) & (E) OF 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, 16<sup>th</sup> Day of May, 2017**, *inter alia*:

1. To consider and approve/take on record the Audited financial results of the Company for the Quarter/Financial Year ended 31st March, 2017.
2. Recommendation of dividend, if any, for the Financial Year 2016-17.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

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Thanking you,  
Yours faithfully,  
**FOR VARDHMAN HOLDINGS LIMITED**

  
(Amrendra Kumar Yadav)  
COMPANY SECRETARY