



Date: - 19.05.2017

<b>The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD, "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY</b>	<b>The Listing Department, BOMBAY STOCK EXCHANGE LIMITED 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175</b>
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**Subject: Publication of Notice for Board Meeting in Newspaper**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspapers publication regarding the notice of Board Meeting to be held on Monday, 29<sup>th</sup> day of May, 2017 for the year ended on 31.03.2017. The said notice was published in the Newspapers i.e. Economic Times (English) and Desh Sewak (Punjabi) on 19.05.2017.

This is for your information and record.

Thanking you,

**Yours faithfully  
For VARDHMAN POLYTEX LTD**

  
  
**SUSHIL SHARMA  
COMPANY SECRETARY  
FCS-6535**

**Enclosed: As above**

## HANDS ON TECHNICAL TRAINING

### HOW TO GET INTO THE BUSINESS OF SOLAR

राष्ट्रीय उद्यमिता एवं लघु व्यवसाय विकास संस्थान (निसबुड)  
The National Institute for Entrepreneurship & Small Business Development (NIESBUD)  
**Ministry of Skill Development and Entrepreneurship, Govt. of India**  
A-23, Sector-62, Noida U.P.-201 309, ISO 9001 : 2008 Certified

**Date:** 20 & 21 May, 2017 (Two Days) | **Time:** 10 AM to 5:30 PM  
**FEES:** Rs. 7,500/- Includes course fees, Certificate, Soft Study Material, Lunch  
**VENUE:** Hotel Oyster, SCO - 1-2-3 Sector 17 - A, Chandigarh

Course Content- Starting of a solar business | Centre & state Policies | Business Models  
| ROI & Payback | Installation & Designing of a solar system | Technology & Component  
| Site analysis | Load Calculation | Registration & Government support | Net metering policy  
SOLAR SYSTEM OFF GRID/ON GRID/THERMAL BUSINESS OPPORTUNITIES (PANEL MANUFACTURING)

**ANYONE INTERESTED IN ENTERING  
THE SOLAR INDUSTRY CAN ATTEND THIS PROGRAM**

**PRACTICAL SESSIONS | LIVE INSTALLATION OF SOLAR COMPONENT**

FOR MORE DETAILS AND REGISTRATION CONTACT REGISTRATION ON VENUE IS ACCEPTED

**Coordinator- 8588908913, 9716839431 | www.niesbudro.org**

**NIESBUD CERTIFICATE WILL BE AWARDED | LIMITED SEATS 45**



## VARDHMAN POLYTEX LIMITED

Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana-141123,  
Phones: 0161-6629888, FAX: 0161-6629988,  
CIN: L17122PB1980PLC004242, Email: info@vpl.in, Website: www.vpl.in

### NOTICE

Pursuant to the Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on **Monday, the 29th day of May, 2017** at Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana- 141 123, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31.03.2017. For further details shareholders can visit the following weblinks: [www.vpl.in](http://www.vpl.in), [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com).

For Vardhman Polytex Limited  
Sd/-

Sushil Sharma

Company Secretary (FCS - 6535)

Dated : 18.05.2017  
Place : Ludhiana

नालको  **NALCO**  
National Aluminium Company Limited  
(A Government of India Enterprise)

Regd. Office :  
NALCO Bhawan, Plot No. P/1, Mayapalli,  
Bhubaneswar - 751 013, Odisha  
CIN : L27203OR1981GOI000920

### NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective 7th September, 2016 and subsequently amended vide notification dated 28th February, 2017.

The Rules, inter-alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those

