



VPL: SEC: MAY: 2017-18

Date: 18.05.2017

NATIONAL STOCK EXCHANGE OF INDIA LTD, "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY	BOMBAY STOCK EXCHANGE LIMITED 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175
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SUBJECT: Notice under Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) regulations, 2015, this is to inform you that the 205th Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 29th day of May, 2017** at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to consider and approve the Audited Financial Result of the Company for the year ended 31.03.2017.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the company is **closed from 18.05.2017 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 29.05.2017.**

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

This is for your information & Record.

Thanking you,

Yours faithfully
For VARDHMAN POLYTEX LTD

SUSHIL SHARMA
Company Secretary

(FCS-6535)

