



REF: VPL: SCY: AUG:2017-18

Dated:16.08.2017

The Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400051
Scrip Code: VARDMPOLY

The Listing Department,
BOMBAY STOCK EXCHANGE
LIMITED
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 514175

SUBJECT: Notice of Book Closure.

This is to inform you that pursuant to Regulation 42 and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Registrar of Members and Share Transfer Books for equity shares of the Company will remain closed from 03.09.2017 to 09.09.2017 (Both days inclusive) for the purpose of 37th Annual General Meeting (AGM) to be held on Saturday, 9th September, 2017.

This is for your information & record.

Thanking you,

Yours faithfully

For VARDHMAN POLYTEX LTD


ASHOK KUMAR
(COMPLIANCE OFFICER)



