



Ref. VTXL:SCY: AUG: 2017-2018

Dated: 24-Aug-2017

The Deputy General Manager,
Corporate Relationship Deptt,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
MUMBAI-400001.
Scrip Code: 502986

The National Stock Exchange of India Ltd,
“Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Scrip Code: VTL

SUB: COMPLIANCE OF REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir,

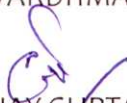
Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Committee of the Company in its meeting held on 24th August, 2017 has approved to issue 4,998 Secured Redeemable Non-Convertible Debentures of Rs. 10,00,000 (Ten lakh) each aggregating to Rs. 499.98 crores on Private Placement basis.

The meeting of Committee commenced at 12:00 noon and concluded at 12:50 p.m.

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 TEXTILES LIMITED


(SANJAY GUPTA)
Company Secretary