



Ref. VHL:SCY:AUG:2017-18

Dated: 28-Aug-2017

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 500439	The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code: VHL
---	---

SUB: NOTICE OF 53RD ANNUAL GENERAL MEETING AND INTIMATION OF ANNUAL BOOK CLOSURE AND E - VOTING SCHEDULE.

Ref: Regulation 30 and 42 of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that 53rd Annual General Meeting (AGM) of Vardhman Holdings Limited ("VHL" or "the Company") will be held on Friday, 22nd September, 2017 at 04:00 p.m. at Registered Office of the company, Vardhman Premises, Chandigarh Road, Ludhiana-141 010, Punjab, India.

We also wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, 11th September, 2017 to Friday, 22nd September, 2017** (both days inclusive) for the purpose of payment of Dividend for the financial year 2016-17.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, VHL is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the AGM (Remote E-Voting). Accordingly, for the purpose of determining the shareholders eligible to cast their votes electronically/physically, the Company has fixed **Friday, 15th September, 2017** as the cut-off date. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility.



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 HOLDINGS LIMITED**

ayadao
(Amrender Kumar Yadav)
COMPANY SECRETARY

