



REF: VPL: SCY: AUG:2017-18

Dated:16.08.2017

<p>The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD, "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Code: VARDMNPOLY</p>	<p>The Listing Department, BOMBAY STOCK EXCHANGE LIMITED 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400001 Scrip Code: 514175</p>
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**SUBJECT: Information of Annual General Meeting, e-voting period, cut off date and Scrutinizer**

This is to inform you that the 37<sup>th</sup> Annual General Meeting(AGM) of the Company is scheduled to be held on Saturday, 9<sup>th</sup> September, 2017 at Registered Office of the Company situated at Vardhman Park, Chandigarh Road, Ludhiana – 141123.

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the copy of Annual General Meeting for your reference and record.

Further pursuant to Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are being provided with the facility to cast their vote electronically, through 'remote e-voting' (i.e voting system from a place other than the venue of the Meeting), provided by M/s Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on **Wednesday, 6<sup>th</sup> September, 2017 (9:00 A.M.) and ends on Friday, 8<sup>th</sup> September, 2017 (5:00 P.M.)**. A person holding shares in physical form or in dematerialised form as on the **cut-off date i.e. Saturday, 2<sup>nd</sup> September, 2017** shall only be entitled to avail the facility of e-voting.

Mr. Bhupesh Gupta of M/s B.K.Gupta and Associates, Practising Company Secretary has been appointed as the **Scrutinizer** to conduct, remote e-voting and venue voting process, in a fair and transparent manner.

This is for your information & Record.

Thanking you,

Yours faithfully

For VARDHMAN POLYTEX LTD

  
ASHOK KUMAR  
(COMPLIANCE OFFICER)

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