



REF: VPL: SCY: SEP: 2017-18

Dated: 05.09.2017

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| The Listing Department,<br>NATIONAL STOCK EXCHANGE OF INDIA LTD,<br>"Exchange Plaza"<br>Bandra – Kurla Complex,<br>Bandra (East),<br>Mumbai- 400 051<br>Scrip Code: VARDMNPOLY | The Listing Department,<br>BOMBAY STOCK EXCHANGE LIMITED<br>25 <sup>th</sup> Floor,<br>P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai- 400 001<br>Scrip Code: 514175 |
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**SUBJECT: Notice of Board Meeting**

Dear Sir/ Madam,

This is to inform you that 207<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 13<sup>th</sup> day of September, 2017 at 03:00 P.M.**, at the Registered Office of the Company at Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to consider and approve the un-audited Financial Result of the Company for the quarter ended 30.06.2017.

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

(ASHOK KUMAR ROYAL)  
COMPLIANCE OFFICER

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