



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

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Date: 12.10.2018

<p>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.</p> <p>Scrip Code: 502986</p>	<p>The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051</p> <p>Scrip Code: VTL</p>
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Dear Sir/Ma'am,

Sub: Outcome of the Meeting of the Committee of Directors

This is to inform you that the Committee of Directors (ESOP Plan 2016) of the Company, at its meeting held on October 11, 2018, has allotted 1,000 Equity shares of face value Rs. 10/- each to the eligible employees of the Company who have exercised their stock options under "Vardhman Textiles Limited Employee Stock Option Plan, 2016." These shares shall rank pari passu with the existing equity shares of the Company in all respects.

You may please take the same on record.

Thanking you.

Yours faithfully,
For Vardhman Textiles Limited


Sanjay Gupta
Company Secretary

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