



Date: 24<sup>th</sup> December, 2018

To,  
The National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code No. VADILALIND-EQ**

**Scrip Code : 519156**

Dear Sir,

**Subject: POSTPONEMENT OF AGENDA ITEM RELATED TO LIMITED REVIEW REPORT**

With reference to captioned subject matter, we would like to inform you that the Audit Committee and Board of Directors have not been able to conclude on certain matters and hence Limited review related agenda item has been postponed.

For Vadilal Industries Limited

Nikita Udhani

Compliance Officer

**VADILAL INDUSTRIES LIMITED**

**Corporate Office :** 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal,  
Ahmedabad-380015. Ph. No.: 079-30921200

**Reg. Office :** VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24  
Email id : info@vadilalgroup.com Website : vadilalicescreams.com / www.vadilalgroup.com CIN No. L91110GJ1982PLC005169