

Date: 18th 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: Board meeting Intimation

As you must be aware that at the Board meeting held on 27th November, 2018, the Board of Directors have already approved the financial results for the quarter/half year ended on 30th September, 2018 and the same has been submitted to the Stock Exchanges on 27th November, 2018.

At the time of submission of the financial result, it was informed that the said financial results are yet to be subjected to limited review by the Statutory Auditors.

Now please note that the next Board meeting will be held on Monday, 24th December, 2018 to consider and approve the aforesaid Limited Review Report of the Statutory Auditors.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**



Nikita Udhani
Compliance Officer

Encl : As above

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

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