



REF: VPL:SEC:Dec:2018-19

Date: 26.12.2018

The Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza" Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code: VARDMNPOLY	The Listing Department, BSE Limited, 25 <sup>th</sup> Floor, P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code: 514175
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**SUB: Outcome of Board meeting held on 26 December, 2018**

Dear Sir/Madam,

Please take note that the Board of Directors of the company in its meeting held today i.e 26<sup>th</sup> December, 2018, inter alia, approved the following matters:

1. Mr. Adish Oswal has been appointed as Chairman of the company with additional designation as Chief Operating Officer w.e.f 26<sup>th</sup> December 2018. Now, he has been redesignated as Chairman, Managing Director & Chief Operating Officer of the company. Brief Profile of Mr. Adish Oswal is attached.
2. Board approved the Notice of Extra Ordinary General Meeting scheduled to be held on Monday, 28<sup>th</sup> January, 2019 at 11.00 AM at the Registered Office of the company at Vardhman Park, Chandigarh Road, Ludhiana.
3. Mr. Sandeep Kumar, Chartered Accountant has been appointed as the Internal Auditor of the Company for the Financial Year 2018-19 pursuant to Section 138 of the Companies Act, 2013.

The meeting of Board of Directors commenced at 3.00 PM and concluded at 4.30 PM.

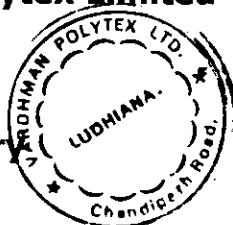
This is for your information and record please.

Thanking you,

Yours truly,

**For Vardhman Polytex Limited**

  
**Ajay K. Ratra**  
Company Secretary





**Brief Profile**

**Of**

**Sh. Adish Oswal  
Chairman, Managing Director & Chief Operating Officer**

Name	Sh. Adish Oswal
Father's name	Late Sh. Ashok Kumar Oswal
Experience	More than 15 years of rich experience in Textile Industry.
Qualification	Graduation (Commerce)
Date of Birth	18/01/1980
Disclosure of relationship with directors	Son of Mrs. Manju Oswal, Non Executive Director

