



REF: VPL: SCY: MAY: 2017-18

Dated: 25.05.2018

The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD, "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY	The Listing Department, BOMBAY STOCK EXCHANGE LIMITED 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175
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SUBJECT: Publication of Notice for Board meeting to be held on 30.05.2018

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publications regarding the notice of Board meeting to be held on 30.05.2018 to consider and approve the audited financial results for the quarter and ended 31st March, 2018 of the company.

The said Notice for Board meeting was published on 24.05.2018 in the newspapers namely, Economic Times (English) and Desh Sewak (Punjabi).

This is for your information and record.

Thanking you,

Yours faithfully
For VARDHMAN POLYTEX LTD

PANKAJ AGARWAL
COMPANY SECRETARY



Vardhman Polytex Ltd
An Oswal Group Company
CIN: L17122PB1980PLC004242

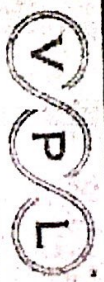
Corp. Office: Vardhman Park,
Chandigarh Road Ludhiana - 141123
Punjab (India). Tel: +91-161-6629888

www.vpl.in
info@vpl.in

panies: Pursuit of Profit 15

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7), and India (357) in the
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and this number is ex-
3,444 by 2027. Other co-
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ionaires over the next
sian Federation (142),
13), Germany (90) and
bally, there are 2,252 bil-
and this number is ex-
3,444 by 2027. —PT1



WARDHMAN POLYTEX LIMITED

Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana-141123.
Ph: 0161-2685301-05, 6629888, 6629990, FAX: 0161-6629388,
CIN: L17122PB1980PLC004242, Email: info@vpl.in, Website: www.vpl.in

NOTICE

Pursuant to the Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the 21th meeting of the Board of Directors is scheduled to be held on **Wednesday, 30th day of May, 2018 at 03:00 PM.** at Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana- 141123, inter-alia to consider and approve the Audited financial results of the Company for the quarter and year ended on 31.03.2018. For further details shareholders can visit the following weblinks: www.vpl.in, www.bseindia.com, www.nseindia.com. For Vardhman Polytex Limited Sd/-

(Pankaj Agarwal)
Company Secretary

Dated : 23.05.2018
Place : Ludhiana

MBUJA EXPORTS LIMITED

CIN : L15140GJ1991PLC016151
JA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road,
kdev, P.O. Thaltej, Ahmedabad - 380 059.
179 61556679



