



VARDHMAN HOLDINGS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.
Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766
PAN No.: AABCV8088P; CIN: L17111PB1962PLC002463
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VHL: SCY: MAY:2018-2019

Dated: 15.05.2018

LISTING DEPARTMENT,

The National Stock Exchange of India Limited,

“Exchange Plaza”, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai- 400 051, Maharashtra.

Fax No.: 022-26598237 and 26598155, Email Id: cmlist@nse.co.in

Scrip Code: VHL

LISTING DEPARTMENT,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Fax No.: 022-22722037, Email Id: corp.compliance@bseindia.com

Scrip Code: 500439

SUB: COMPLIANCE OF REGULATION 29 (A) & (E) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Dear Sir/Madam

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 22nd Day of May, 2018, *inter alia*:

- 1. To consider and approve/take on record the Audited financial results of the Company for the Quarter/Financial Year ended 31st March, 2018.**
- 2. Recommendation of dividend, if any, for the Financial Year 2017-18.**

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

**Thanking you,
Yours faithfully,
FOR VARDHMAN HOLDINGS LIMITED**

(Amrender Kumar Yadav)
COMPANY SECRETARY