



REF: VPL: SCY: MAY 2017-18

Dated: 23.05.2018

<p>The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD. "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY</p>	<p>The Listing Department, BOMBAY STOCK EXCHANGE LIMITED 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175</p>
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SUBJECT: Notice under Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) regulations, 2015, this is to inform you that the 211th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th day of May, 2018 at 03.00p.m. at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to consider and approve the Audited Financial Result of the Company for quarter and the year ended 31.03.2018.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the company is closed from 23.05.2018 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 30.05.2018.

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

This is for your information & Record.

Yours faithfully
For VARDHMAN POLYTEX LTD

PANKAJ AGARWAL
(COMPANY SECRETARY)

