



VARDHMAN POLYTEX LIMITED

Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana-141123,
Ph:- 0161-2685301-05, 6629888, 6629990, FAX: 0161-6629988,
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 meeting of the Board of Directors is scheduled to be held on **Saturday, the 12th day of August, 2017** at Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana- 141123. For further details shareholders can visit the following weblinks: **www.vpl.in, www.bseindia.com, www.nseindia.com.**

For Vardhman Polytex Limited

Sd/-

**Ashok Kumar Goyal
(Compliance Officer)**

Dated : 04.08.2017

Place : Ludhiana