



REF: VPL: SCY: AUG: 2017-18

Dated: 12.08.2017

<p><i>The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD, "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY</i></p>	<p><i>The Listing Department, BOMBAY STOCK EXCHANGE LIMITED 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175</i></p>
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SUBJECT: Outcome of Board Meeting dated 12.08.2017.

Dear Sir/ Madam,

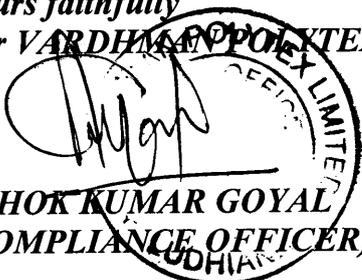
This is for your information that the Board of Director in its meeting held on 12.08.2017 at registered office of the Company at Vardhman Park, Chandigarh Road, Ludhiana – 141 123 inter-alia approved the following matters:-

1. Recommended the appointment of Statutory Auditor of the Company.
2. Recommended the appointment of Mrs. Manju Oswal as an Additional Director of the Company for the approval of shareholders at the ensuing Annual General Meeting.
3. Approved the Directors' Report and Corporate Governance Report of the Company.
4. Fixation of Book Closure Period and date of 37th Annual General Meeting and approved the Notice and Agenda for the said meeting.

This is for your information & Record.

Thanking you,

Yours faithfully
For **VARDHMAN POLYTEX LTD**


ASHOK KUMAR GOYAL
(COMPLIANCE OFFICER)