



REF: VPL: SEC: MAY: 2017-18

Date: 29.05.2017

<b>The Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza" Bandra- Kurla Complex, Bandra(East), Mumbai-400051 Scrip Code: VARDMNPOLY</b>	<b>The Listing Department, Bombay Stock Exchange Limited 25<sup>th</sup> Floor, P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code:514175</b>
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**SUBJECT: OUTCOME OF BOARD MEETING DATED 29.05.2017**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI(LODR) Regulations, 2015, this is for your information that the Board of Director in its meeting held on 29.05.2017 at registered office of the Company at Vardhman Park, Chandigarh Road, Ludhiana-141123 inter -alia approved the following matters:-

1. Audited Financial results (Standalone and Consolidated) of the Company for the year ended 31.03.2017

Kindly take the same in your records.

Thanking You,

Yours faithfully

For Vardhman Polytex Limited

  
Sushil Sharma  
(Company Secretary)



**Vardhman Polytex Ltd**

An Oswal Group<sup>®</sup> Company

CIN: L17122PB1980PLC004242

**Corp. Office:** Vardhman Park,

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