



REF: VPL: SCY: APR: 2018-19

Dated: 20.04.2018

The Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051
Scrip Code: VARDMNPOLY

The Listing Department,
BOMBAY STOCK EXCHANGE LIMITED
25th Floor,
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 514175

SUBJECT: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the company has received the resignation of Mr. Manohar Dattatraya Kanitkar, Independent Director of the company as on 19-04-2018 through post.

The Board of Directors shall take note in the upcoming board meeting of the company.

This is for your information and record.

Thanking you,

Yours faithfully
For VARDHMAN POLYTEX LTD.

PANKAJ AGARWAL
(COMPANY SECRETARY)

