



REF: VPL: SEC: MAR: 2017-18

Date: 17.03.2018

The Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza" Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code: VARDMNPOLY	The Listing Department, Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code: 514175
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**SUBJECT: INTIMATION OF SUDDEN DEMISE OF MR. AJAY CHAUDHRY, INDEPENDENT DIRECTOR OF THE COMPANY UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Mr. Ajay Chaudhry, Independent Director of the Company, on Friday, 16<sup>th</sup> March, 2017.

Mr. Ajay Chaudhry had been engaged with the Board of the company from since 1989 and the company had immensely benefited from his advise to the Board and the committees during his tenure.

His sudden and unexpected passing away is an irreparable loss to the company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Vardhman Polytex Limited

(Pankaj Agarwal)  
Company Secretary

