



REF: VPL: SCY: SEP: 2017-18

Dated: 05.09.2017

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 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175
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SUBJECT: Notice of Board Meeting

Dear Sir/ Madam,

This is to inform you that 207th meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 13th day of September, 2017 at 03:00 P.M.**, at the Registered Office of the Company at Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to consider and approve the un-audited Financial Result of the Company for the quarter ended 30.06.2017.

Kindly note and display the notice on your Notice Board for the information of members of your exchange and general Public.

This is for your information & Record.

Thanking you,

Yours faithfully
For VARDHMAN POLYTEX LTD

(ASHOK KUMAR ROYAL)
COMPLIANCE OFFICER

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or <http://eprocure.gov.in>

Tender No.	Material Description	Qty.	Last date and time of receipt of Tender Up to 11:00 Hrs.
6000009922	Procurement of various types of LED Lights	As per tender enquiry	19.09.2017
6000009923	Procurement of 150 Watt High bay LED Lights		26.09.2017

Any updates, Corrigendum, etc. against the above tenders shall be published on said website only. Those shall not be published in any other newspaper or media.
Asstt. Manager (Material) For General Manager

DAKSHIN HARYANA BIJLI VITRAN NIGAM

Corrigendum no. 1 dated 29.08.2017 to NIT no. 580/DH/MM dated 18.07.2017 floated for procurement of DLMS compliant Three Phase energy meters (10-60A) with self locking type polycarbonate meter boxes alongwith latest amendments (TE No. QD-760) has been issued.

It is notified for information of all concerned that closing date of tender enquiry no. QD-760 has been extended from 08.08.2017 to 13.09.2017 amending thereby some clauses of technical specification. Detailed information can be obtained from websites i.e <https://haryanaprocurement.gov.in> and www.dhbvn.com

Superintending Engineer/MM,
For CE/MM, DHBVN, Hisar.

Issued through: DPR, Haryana/Advt.No.1136/11/1591/1718/54843/04/09/2017.



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 207th meeting of the Board of Directors is scheduled to be held on **Wednesday, 13th day of September, 2017**, at Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana- 141123, inter-alia to consider and approve the un-audited financial results of the Company for the quarter ended 30.06.2017. 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 : 04.09.2017
Place : Ludhiana

WATER DEVELOPMENT AGENCY

(SUSTAINABLE ENERGY, HARYANA)

Director-17, Panchkula,

833 Fax No. 0172-2564433

Website : www.hareda.gov.in

DA/2017/ SWHS-01

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