



REF: VPL:SEC: FEB: 2017-18

Date: 14.02.2018

The Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza" Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code: VARDMPOLY	The Listing Department, Bombay Stock Exchange Limited, 25 th Floor, P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code: 514175
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SUBJECT: Outcome of Board meeting held on 14.02.2018 and Submission of Unaudited Financial Results for Third Quarter ended on 31st December, 2017 in Compliance with Regulation 33 and 30(2) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

1. Please find enclosed herewith the Un-audited Financial Results for Third Quarter ended on 31st December, 2017 in compliance with Regulation 33 read with 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform your good office that w.e.f. 1st April, 2017, the Ind-AS has become applicable on the Company. Therefore the aforesaid results have been prepared in conformity with Ind-AS principles.
2. The said results have been reviewed by the Audit Committee in its meeting held on 14.02.2018 and have been taken on record by the Board of Directors of the Company in their meeting held today.
3. Further, Limited review report issued by the Statutory Auditors of the Company in respect of the Un-audited financial results of the Company for the quarter ended 31st December, 2017 is also enclosed herewith.
4. Mr. Ashok Kumar Goyal, Executive Director of the Company has resigned from the Board of Directors w.e.f March 31, 2018.

The meeting of Board of Directors commenced at 03.00 P.M. and concluded at 6:45 P.M.

Kindly consider the submissions and take the same on your records.

Thanking you,
Your's faithfully,

For Vardhman Polytex Limited

(Pankaj Agarwal)

Company Secretary & Compliance Officer

