



REF: VPL : SEC: NOV: 2017-18

Date: 24.11.2017

<p>The Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza" Bandra-Kurla Complex, Bandra(East), Mumbai-400051 Scrip Code: VARDMNPOLY</p>	<p>The Listing Department, Bombay Stock Exchange Limited, 25<sup>th</sup> Floor, P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code: 514175</p>
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**SUBJECT: Outcome of Board meeting dated 24.11.2017**

Dear Sir/Madam,

This is for your information that the Board of Directors in its meeting held on 24.11.2017 at the Registered office of the Company at the Vardhman Park, Chandigarh Road, Ludhiana-141123 inter-alia approved the following matters:-

1. Considered and approved the change in designation of Mr. Adish Oswal as Managing Director (Business and Corporate Affairs) of the Company w.e.f. 24.11.2017.
2. Considered and approved the additional designation of Mr. Ashok Kumar Oswal, the Managing Director of the Company also as the Chief Operating Officer and of Mr. Ashok Kumar Goyal, the Executive Director of the Company also as the Chief Production Officer.

The meeting commenced at 02.00 PM and concluded at 03.55 PM.

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

Thanking you,  
Your's faithfully,

For Vardhman Polytext Limited

  
  
(Pankaj Agarwal)  
Company Secretary & Compliance Officer