



REF: VPL: SEC: AUG: 2016-17

Date: 12.08.2016

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 25th Floor, P.J Towers Dalal Street Fort, Mumbai-400001 Scrip Code:514175
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SUBJECT: OUTCOME OF BOARD MEETING DATED 12.08.2016

Dear Sir/Madam,

This is for your information that the Board of Director in its meeting held on 12.08.2016 at registered office of the Company at Vardhman Park, Chandigarh Road, Ludhiana-141123 inter -alia approved the following matters:-

1. Appointment of Internal Auditor of the Company.
2. Appointment of Mr. Kuldeep Singla as Chief Financial Officer (CFO) of the Company w.e.f 01/09/2016
3. Recommended the appointment of Mr. Vishal Oswal as an Independent Director of the Company for the approval of shareholders.
4. Re-appointment of Mr. Ashok Goyal as an Executive Director of the Company for a period of three years w.e.f. 01/09/2016.
5. Approved the Directors' Report and Corporate Governance Report of the Company.
6. Fixation of Book Closure and date of 36th Annual General Meeting of the Company and approved the notice and agenda for the said meeting.
7. Approved the Un-audited Financial Results of the Company for the quarter ended 30.06.2016
8. Adoption of New Logo, domain and Change of name of the Unit from Vinayak Textiles Mills to Vardhman Polytex Limited, Ludhiana.

Kindly take the same in your records.

Thanking You,

Yours faithfully
For Vardhman Polytex Limited


Sushil Sharma
(Company Secretary)
FCS-6535