



REF: VPL: SCY: APR: 2018-19

Dated: 24.04.2018

<p><i>The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD, "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY</i></p>	<p><i>The Listing Department, BOMBAY STOCK EXCHANGE LIMITED 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175</i></p>
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SUBJECT: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the company has received the resignation of Mr. Balbir Singh Bhatia, Independent Director of the company w.e.f. 23-04-2018.

The Board of Directors shall take note in the upcoming board meeting of the company.

This is for your information and record.

Thanking you,

Yours faithfully
For VARDHMAN POLYTEX LTD.

PANKAJ AGARWAL
(COMPANY SECRETARY)

