



VARDHMAN POLYTEX LIMITED

Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana-141123,
Phones: 0161-6629888, 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 204th meeting of the Board of Directors is scheduled to be held on **Monday, the 13th day of February, 2017** at Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana- 141 123, inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter/nine months ended 31.12.2016. For further details shareholders can visit the following weblinks: www.vpl.in, www.bseindia.com, www.nseindia.com.

For Vardhman Polytex Limited
Sd/-

Dated : 01.02.2017
Place : Ludhiana

Sushil Sharma
Company Secretary (FCS - 6535)