



## **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 the meeting of the Board of Directors is scheduled to be held on **Monday, the 29th day of May, 2017** at Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana-141 123, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31.03.2017. For further details shareholders can visit the following weblinks: [www.vpl.in](http://www.vpl.in), [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com).

For Vardhman Polytex Limited

Sd/-

Sushil Sharma

Company Secretary (FCS - 6535)

Dated : 18.05.2017  
Place : Ludhiana

8 x 5