



## **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 Friday, the 11th day of November, 2016 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/half year ended 30.09.2016. 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 : 02.11.2016  
Place : Ludhiana

8 x 5