



VARDHMAN POLYTEX LIMITED

Regd. Office: Vardhman Park,
Chandigarh Road, Ludhiana-141123
Website: www.vpl.in,
E-mail: secretarial@vpl.in,
Tel: 0161-6629888 Fax: 0161-6629988
CIN: L17122PB1980PLC004242

NOTICE

**(Pursuant to Section 201 of
Companies Act, 2013)**

Notice is hereby given to the members that the Company intends to make application to the Central Government seeking approval under section 196, 197, 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 for the re-appointment & payment of remuneration to Mr. Ashok Kumar Goyal (DIN-06676556) as an Executive Director of the Company for a period of three years w.e.f. 1st September, 2016 on terms and conditions as approved by the Board of Directors in its meeting held on 12th August, 2016.

For Vardhman Polytex Limited

Sd/-

Sushil Sharma
Company Secretary

Date: 09.09.2016

(FCS-6535)