

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48
F: +91-161-2601 048

E: secretarial.lud@vardhman.com

Ref. VTXL:SCY:AUG:2019-20

Dated: 20-Aug-2019

To
The Deputy General Manager,
Corporate Relationship Deptt,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
MUMBAI-400001.

SUB: NOTICE OF RECORD DATE FOR PAYMENT OF INTEREST ON PRIVATELY PLACED SECURED REDEEMABLE NON-CONVERTIBLE DEBENTURES

Dear Sir,

This is to inform you that the Company has fixed Friday, the 30th day of August, 2019, as 'Record Date' for the purpose of determining the names of debenture-holders entitled to receive the payment of interest due on 9th September, 2019 on following 3 series of Secured Redeemable Non-Convertible Debentures of Rs. 10.00 Lakh each, issued on Private Placement basis:

S. No.	Debentures Series	ISIN	No. of Debentures	% of interest
1.	Series A	INE825A07043	1,500	7.59
2.	Series B	INE825A07050	1,500	7.69
3.	Series C	INE825A07068	1,998	7.75

This is for your information, records and necessary action please. Thanking you,

Yours faithfully, For VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)
Company Secretary