

VARDHMAN TEXTILES LIMITED

Regd. & Corporate Office: Chandigarh Road,
Ludhiana-141010, Punjab (India)
PAN No.: AABCM4692E;
CIN: L17111PB1973PLC003345
E-mail: secretarial.lud@vardhman.com;
Website: www.vardhman.com

COMPANY NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 24th August, 2016, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2016. This notice is also available on the websites of:-

- a) Company (www.vardhman.com)
- b) BSE Ltd. (www.bseindia.com)
- c) NSE Ltd. (www.nseindia.com)

For VARDHMAN TEXTILES LIMITED

Sd/-
Date : 11.08.2016 (KARAN KAMAL WALIA)
Place : Ludhiana Company Secretary

- AGM may also attend the AGM but shall not be entitled to vote again; and
- d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - e) The Chairman shall, in the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their voting by availing the remote e-voting facility.
 - f) The Scrutinizer shall upon the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company. The result of the resolution passed at the AGM will be declared within 48 working hours from the conclusion of AGM.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free no.: 1800 200 5533 or contact to Mr. Amrender Kumar Yadav, Company Secretary, Vardhman Premises, Chandigarh Road, Ludhiana at the designated email ID: secretarial.lud@vardhman.com and telephone nos.0161 2228943-48.

By the order of the Board of Directors
For VARDHMAN HOLDINGS LIMITED
Sd/-
(Amrender Kumar Yadav)
COMPANY SECRETARY

Place: Ludhiana
Date : 11.08.2016

- AGM may also attend the AGM but shall not be entitled to vote again; and
- d) a person whose name is recorded in the register of members register of beneficial owners maintained by the depositories on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - e) The Chairman shall, in the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their voting by availing the remote e-voting facility.
 - f) The Scrutinizer shall upon the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company. The result of the resolution passed at the AGM will be declared within 48 working hours from the conclusion of AGM.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free no.: 1800 200 5533 or contact to Ms. Ruchita Vij, Company Secretary, Vardhman Premises, Chandigarh Road, Ludhiana at the designated email ID: secretarial.lud@vardhman.com and telephone nos.0161 2228943-48.

By the order of the Board of Directors
For VARDHMAN ACRYLICS LIMITED
Sd/-
(Ruchita Vij)
COMPANY SECRETARY

Place: Ludhiana
Date : 11.08.2016

WINRO COMMERCIAL (INDIA) LIMITED