



## VARDHMAN HOLDINGS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.

Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766

PAN No.: AABCV8088P; CIN: L17111PB1962PLC002463

E-mail: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com); Website: [www.vardhman.com](http://www.vardhman.com)

Ref. VHL:SCY:JULY.:2015-2016

Dated: 04.08.2015

LISTING DEPARTMENT,

**The National Stock Exchange of India Limited,**

“Exchange Plaza”, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai- 400 051, Maharashtra.

Fax No.: 022-26598237 and 26598155, Email Id: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Scrip Code: VHL**

LISTING DEPARTMENT,

**The Manager-Listing**

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Fax No.: 022-22722037, Email Id: [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

**Scrip Code: 500439**

**SUB: COMPLIANCE OF CLAUSE 41 OF THE LISTING AGREEMENT.**

**Dear Sir,**

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 12<sup>th</sup> August, 2015, *inter alia*, to consider and approve/take on record the un-audited financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2015.

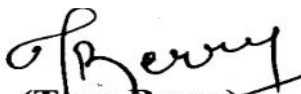
Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

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Thanking you,

Yours faithfully,

For VARDHMAN HOLDINGS LIMITED

  
(Tanu Berry)  
Company Secretary