



# 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; Website: www.vardhman.com

**Ref. VHL:SCY:NOV:2015-2016**

**Dated: 02.11.2015**

**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)

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 14<sup>th</sup> Day of November, 2015, *inter alia*, to consider and approve/take on record the Un-audited Financial Results of the Company for the Quarter/Half Year ended 30<sup>th</sup> September, 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**