

INDOKEM LIMITED

Registered Office: Plot No. 410/
411, Khatau House, Mogul Lane,
Mahim, Mumbai - 400 016
CIN: L31300MH1964PLC013088
Tel No.: 61236767/ 61236711
Email Id: iksecretarial@gmail.com

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018 at the Registered Office of the Company at 4.00 p.m. inter-alia to consider and approve the Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December, 2017. The information is also available on the website of BSE Ltd. at www.bseindia.com where the shares of the Company are listed and is also available on the website of the Company at www.indokem.co.in

For INDOKEM LIMITED

Sd/-

Rajesh D. Pisal

Company Secretary

Place: Mumbai

Date: 07th February, 2018

VARDHMAN HOLDINGS LTD.

Regd. Office: Chandigarh Road,
Ludhiana-141010

Corporate Identity Number

(CIN): L17111PB1962PLC002463

PAN: AABCVC088P

Website: www.vardhman.com

Email: secretarial.lud@vardhman.com

COMPANY NOTICE

Pursuant to Regulation 29 (a) read with Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the Meeting of the Board of Directors of "Vardhman Holdings Limited", inter-alia, to consider and approve/take on record the Un-audited Financial Results of the Company for the Quarter/Nine Months ended 31st December, 2017 is scheduled to be held on **Tuesday, the 13th day of February, 2018.**

The information contained in this notice is also available on the Company's website www.vardhman.com and on the National Stock Exchange of India Ltd www.nseindia.com and Bombay Stock Exchange Ltd <http://www.bseindia.com>.

For VARDHMAN HOLDINGS LIMITED

Sd/-

Place : Ludhiana (Amrendar Kumar Yadav)
Dated : 06.02.2018 Company Secretary