

VARDHMAN HOLDINGS LIMITED

Regd. Office: Chandigarh Road,
Ludhiana-141010

Corporate Identity Number
(CIN): L17111PB1962PLC002463,
PAN: AABCV8088P

Website: www.vardhman.com
Email: secretarial.lud@vardhman.com

COMPANY NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, 14th February, 2020**, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter/ nine months ended 31st December, 2019. This notice is also available on the websites of:-

- a) Company (www.vardhman.com)
- b) National Stock Exchange of India Limited. (www.nseindia.com)
- c) BSE Limited. (www.bseindia.com)

For VARDHMAN HOLDINGS LIMITED
Sd/-

Place : Ludhiana
Dated : 06.02.2020

(Swati Mangla)
COMPANY SECRETARY

1. Basic

2. Diluted

Notes:

1. The above unaudited financial results were by the Board of Directors in their Meeting held on 06.02.2020 as required under Auditor's Review Report as required under Listing Obligations and Disclosure Requirements (Listing Obligations and Disclosure Requirements) Regulations, 2015, Unaudited Financial Results for the quarter ended 31st December, 2019. The full format of the Unaudited Financial Results for the quarter ended 31st December, 2019 is available on the Company's website (www.poddarpigment.com) and National Stock Exchange of India Limited (www.nseindia.com) website.
2. The company has only one reportable segment and separate information in terms of Ind-AS 108 is not required to be disclosed.
3. Figures for the previous period have been restated to conform to the current period's classification.

Place : Chennai

Date : 6th February, 2020



AJMERA REFINANCING PRIVATE LIMITED

Regd Office: 2nd Floor

Tel: +91-22-66984000 | Fax : +91-22-66984001

Extract of the Standalone and Consolidated Financial Results for the Quarter and Nine Months ended 31st December 2019

Sr. No.	Particulars	Quarter Ended
		31-Dec-19
		Unaudited