



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

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Ref. VHL:SCY:FEB:2015-2016

Dated: 02.02.2016

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

Bombay Stock Exchange Limited.

1st Floor, New Trading Ring,
Rotunda Building,P.J Towers,
Dalal Street, Fort,

MUMBAI -400001.

SCRIPT CODE-500439

**SUB: COMPLIANCE OF REGULATIONS 29(a) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS,2015.**

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 Wednesday, 10th Day of February, 2016, *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, 2015.

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

Thanking you,

Yours faithfully,

For VARDHMAN HOLDINGS LIMITED

(SHASHI RANJAN KUMAR)
AUTHORISED SIGNATORY

