



Ref. VTL:SCY: MAY: 2017-2018

Dated: 18-May-2017

<p>The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, <b>MUMBAI-400001.</b> <b>Scrip Code: 502986</b></p>	<p>The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>MUMBAI-400 051</b></p> <p><b>Scrip Code: VTL</b></p>
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Dear Sir/ Madam,

**Subject: Approval of grant of options by the Nomination and Remuneration Committee under Vardhman Textiles Limited Employee Stock Option Plan 2016**

This is to inform you that the Nomination and Remuneration Committee in its meeting held on 10th May, 2017 has approved a further grant of 6,500 Employee Stock Options to the eligible employees under Vardhman Textiles Limited Employee Stock Option Plan 2016, exercisable into not more than 6,500 fully paid-up equity shares in the Company in aggregate of face value of INR 10 (Rupees Ten) each.

You are requested to take the same on record.

Thanking You,

Yours faithfully

**For Vardhman Textiles Limited**

Jasmeet Gill  
(Authorised Signatory)