



Vardhmān POLYTEX LIMITED

Corporate & Regd. Office : Vardhman Park, Chandigarh Road,
Ludhiana-141123. Punjab (INDIA)

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Website : www.oswalgroup.com

CIN : L17122PB1980PLC004242

REF: VPL: SEC: MAY: 2016-17

Date: 30.05.2016

The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD, "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY	The Listing Department, BOMBAY STOCK EXCHANGE LIMITED 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175
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SUBJECT: OUTCOME OF BOARD MEETING DATED 30.05.2016

Dear Sir/ Madam,

This is for your information that the Board of Director in its meeting held on 30.05.2016 at registered office of the company at Vardhman Park, Chandigarh Road, Ludhiana-141123 inter alias approved the following matters:

1. Audited financial result and financial statements of the Company for the year ended 31.03.2016.
2. Approve the consolidated financial results and statements for the year ended 31.03.2016.
3. Appointment of Cost Auditor of the Company for the year 2016-17.
4. The Board of Directors has not recommended any dividend for the financial year 2015-16.
5. Acquisition of trademarks/IP rights from the Subsidiary Company.

Kindly take the same in your records

Thanking you,

Yours faithfully

For VARDHMAN POLYTEX LTD

SUSHIL SHARMA
(COMPANY SECRETARY)
FCS - 6535

