



Date: 28th May, 2019

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code : 519152

Dear Sir,

Subject: Outcome of Board Meeting - Adjournment of Board Meeting.

Please refer to our earlier letter dated 18th May, 2019 intimating about the Board Meeting of the Company to be held on 28th May, 2019

With reference to the same, we hereby inform that the said meeting has been **Adjourned**. Further please note that now the adjourned meeting will be held on 30th May, 2019 for transacting the following transactions:

- i. To consider and approve the Annual Audited Accounts of the Company for the year ended on 31st March, 2019, and
- ii. To recommend dividend, if any, on 862668 Equity Shares of Rs. 10/- each of the Company.
- iii. Other Agenda items connected with the Annual Accounts of the Company for the year ended on 31st March, 2019

Please take a note of the same.

Thanking you,

Yours faithfully,
For **VADILAL ENTERPRISES LIMITED**

Darshan Shah
DARSHAN SHAH

Company Secretary & Compliance Officer



VADILAL ENTERPRISES LIMITED

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