



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

Date: 20th June, 2019

Scrip Code : 519152

Sub : Resignation of Directors – Disclosure under Regulation 30(6) of SEBI (LODR) Regulation, 2015

This is to inform you that Mr. Jignesh Shah, Independent Director of the Company has tendered his resignation as independent director of the Company yesterday i.e. June 19, 2019 with immediate effect.

As required by sub clause 7(B) of clause A of part A of schedule III of SEBI (LODR), regulations, 2015 the requisite disclosures will be made separately within the specified time limit.

Yours faithfully,
For **VADILAL ENTERPRISES LIMITED**


DARSHAN SHAH
Company Secretary & Compliance Officer



VADILAL ENTERPRISES LIMITED

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