



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

Date: 25th June, 2019

Scrip Code : 519152

Dear Sir,

Subject: Board Meeting- Cancelled

Please refer to our earlier letter dated 20th June, 2019 intimating about the Board Meeting of the Company to be held on 25th June, 2019

The meeting could not be held as the names of independent director could not be finalized.

With reference to the same, we hereby inform you that the said meeting has been cancelled. We will inform you next date shortly.

Please take a note of the above.

Thanking you,

Yours faithfully,

For **VADILAL ENTERPRISES LIMITED**


Darshan Shah

Company Secretary & Compliance Officer

VADILAL ENTERPRISES LIMITED

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