



Date: 10th December, 2019

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

Scrip Code: 519152

Dear Sir,

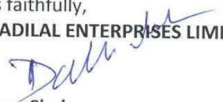
Subject: Intimation of Board meeting

As per regulation 29 of the SEBI (Listing obligation and Disclosure Requirement), 2015, we would like to inform you that the Board Meeting of the Company is scheduled to be held on **Friday, 13th December, 2019** at 9th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015 of the Company at to transact, apart from other Agenda items, the following businesses:

1. To appoint Statutory Auditor to fill casual vacancy caused by resignation of M/s. Deloitte Haskins and Sells LLP, Chartered Accountant under section 139 of Companies Act, 2013
2. Approval for Notice of the Postal Ballot incorporating proposed resolutions and explanatory statement thereto.

Kindly take it on your record.

Yours faithfully,
For VADILAL ENTERPRISES LIMITED


Darshan Shah
Company Secretary & Compliance Officer



VADILAL ENTERPRISES LIMITED

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No. : 079-30921200
Corporate Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24
Email id : info@vadilalgroup.com Website : vadilalcreams.com / www.vadilalgroup.com CIN No. L51100GJ1985PLC007995