



VADILAL INDUSTRIES LTD.

REGD. OFFICE : "VADILAL HOUSE"

SHRIMALI SOCIETY, NR. NAVRANGPURA RAILWAY CROSSING, NAVRANGPURA, AHMEDABAD - 380009.

TEL.NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027

VISIT US ON : <http://www.vadilalgroup.com>

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11th February, 2016

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir,

Sub : Intimation about appointment of Company Secretary & Compliance Officer
Ref. : Security Code No. VADILALIND-EQ

With reference to the captioned subject, you are requested to note that the Board of Directors of the Company has at its meeting held on 11th February, 2016 appointed Mrs. Ruchita V. Gurjar, a qualified company secretary having ACS No. A20282, as a Company Secretary and Compliance Officer of the Company w.e.f. 11th February, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**

RAJESH R. GANDHI
CHAIRMAN & MANAGING DIRECTOR

Encl: As above.