

**VADILAL INDUSTRIES LTD.**

REGD. OFFICE : "VADILAL HOUSE"
53,SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027
CIN No: L91110GJ1982PLC005169

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

31st August, 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.

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

Scrip Code No. VADILALIND-EQ

Scrip Code : 519156

Dear Sir,

Subject: Book Closer and E-voting cutoff date intimation

Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirement), 2015 Register of Members and Share Transfer Books of the Company will remain closed **16th September, 2016 to 27th September, 2016 (both days inclusive)** for the purpose of determination of the Shareholders, who will be entitled to receive the dividend @ 12.5% on 7187830 Equity Shares of Rs. 10/- each of the Company, for the year ended on 31st March, 2016, as recommended by the Board of Directors and subject to the approval by the Shareholders at the ensuing 32nd Annual General Meeting of the Company.

The dividend if declared will be paid without deduction of tax at source;

1. To those members whose names will appear in the Register of Members after giving effect to all valid transfers in physical form lodged with the Company / Share Transfer Agent, on or before **15th September, 2016** and
2. In respect of shares held in electronic form to those beneficial ownership furnished by NSDL and CDSL as at the end of business hours on **15th September, 2016**.

E-mail: shareslogs@vadilalgroup.com



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Further we hereby inform that the company has fixed **20th September, 2016** cut-off date (record date) for the purpose of remote E-Voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialisation form who are entitled to cast their vote electronically.

Please take the same on record.

Thanking you,

Yours faithfully,

For **VADILAL INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read "Ruchita Gurjar", written over the printed name.

Ruchita Gurjar

Company Secretary & Compliance Officer

E-mail: shareslogs@vadilalgroup.com