



VARDHMAN TEXTILES LIMITED

Regd. & Corporate Office : Chandigarh Road, Ludhiana - 141 010, Punjab (INDIA)

Phones : (0161) 2228943-48; Fax : (0161) 2220766

PAN No. : AABCM4692E; CIN : L17111PB1973PLC003345

E-mail : secretarial.lud@vardhman.com; Website : www.vardhman.com

Ref. VTXL:SCY:JULY:2015-16

Dated:22.07.2015

✓ The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
MUMBAI.

The Deputy General Manager,
Corporate Relationship Deptt,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
MUMBAI -400001.

Sub: Intimation of Annual Book Closure and Notice of 42nd Annual General Meeting

Dear Sir,

In compliance with the Listing Agreement, we hereby inform you that the 42nd Annual General Meeting of Vardhman Textiles Limited ("VTXL" or "the Company") will be held on Monday, 31st August, 2015 at 10:00 a.m. at Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141 010, Punjab, India.

We also wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, August 5, 2015 to Monday, August 31, 2015 (both days inclusive)** for the purpose of payment of dividend for the financial year 2014-15.

The dividend at the rate of Rs. 10/- per equity share for the financial year ended March 31, 2015 as recommended by the Board, if approved by the shareholders at the AGM will be dispatched/ remitted commencing from **Tuesday, September 1, 2015.**

In respect of the shares held in physical form, the dividend would be paid to those shareholders whose names appear in the Register of Members as at the close of business hours on **Tuesday, August, 4, 2015.**



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In respect of shares held in electronic form, the dividend would be paid to those shareholders whose names appear in the statements of beneficial position furnished by the Depositories as at the close of business hours on **Tuesday, August 4, 2015**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, VTXL is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the AGM (Remote E-Voting). Accordingly, for the purpose of determining the shareholders eligible to cast their votes electronically/physically, the Company has fixed **Monday, August 24, 2015** as the cut-off date. The Company has engaged the services of Central Depository Services Limited (CSDL) to provide the e-voting facility.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,

For VARDHMAN TEXTILES LIMITED

(KARAN KAMAL WALIA)
Company Secretary