

VARDHMAN HOLDINGS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.
Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766
PAN No.: AABCV8088P; CIN: L17111PB1962PLC002463
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VHL:SCY:MAY:2015-2016

Dated: 12.05.2015

The National Stock Exchange of India Limited,

“Exchange Plaza”, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.
Fax No.: 022-26598237 and 26598155
Email Id: cmlist@nse.co.in

SUB: COMPLIANCE OF CLAUSE 41 AND 19(a) OF THE LISTING AGREEMENT.

Dear Sir/Madam,

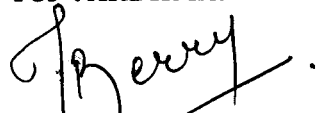
This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 23rd Day of May, 2015, *inter alia*, to consider and approve/take on record the Audited Financial Results of the Company for the Quarter/Financial Year ended 31st March, 2015 and for recommendation of dividend, if any, for the Financial Year 2014-15.

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 HOLDINGS LIMITED


(Tanu Berry)
COMPANY SECRETARY