



VARDHMAN TEXTILES LIMITED

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

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PAN No. : AABCM4692E; CIN : L17111PB1973PLC003345

E-mail : exp.administration@vardhman.com; Website : www.vardhman.com

Ref. VTXL:SCY:NOV:2016-17

Dated: 25-Nov-2016

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400001. Scrip Code: 502986	<input checked="" type="checkbox"/> The National Stock Exchange of India Ltd, <input checked="" type="checkbox"/> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
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SUB : RECORD DATE FOR BUYBACK OF EQUITY SHARES

Sir,

The Buyback Committee (constituted by the Board of Directors on September 24, 2016) at its meeting held on November 25, 2016 has approved Friday, December 9, 2016 to be the **Record Date** for determining the entitlement and the names of the Equity Shareholders, to whom the Letter of Offer will be sent and will be eligible to participate in the buyback which was approved by the members of the Company by way of Postal Ballot on 24th November, 2016.

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