



# 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](mailto:secretarial.lud@vardhman.com); Website: [www.vardhman.com](http://www.vardhman.com)

Ref. VAL: SCY:MAY:2016-2017

Dated: 12.05.2016

LISTING DEPARTMENT,

**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](mailto:cmlist@nse.co.in)

Scrip Code: VHL

LISTING DEPARTMENT,

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Fax No.: 022-22722037, Email Id: [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Scrip Code: 500439

**SUB: COMPLIANCE OF REGULATION 29 (A) & (E) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

**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 Friday, 20<sup>th</sup> Day of May, 2016, *inter alia*:

1. To consider and approve/take on record the Audited financial results of the Company for the Quarter/Financial Year ended 31st March, 2016.
2. Recommendation of dividend, if any, for the Financial Year 2015-16.

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

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Thanking you,

Yours faithfully,

**FOR VARDHMAN HOLDINGS LIMITED**

**(Amrender Kumar Yadav)**

**Company Secretary**