



## VADILAL ENTERPRISES LTD.

8th Floor, Time Square, Opp. Iscon Arcade, Nr. Pariseema Complex,  
C.G. Road, Navrangpura, Ahmedabad - 380009  
Tel.:(079) 2640 7201 to 26407210 Fax:(079) 2640 7201

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

Date: 16<sup>th</sup> May, 2017

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

**Scrip Code : 519152**

Dear Sir,

Sub: **Board Meeting of the Company**

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Thursday, 25<sup>th</sup> May, 2017 at 3.00 p.m.** at A-801, 8<sup>th</sup> Floor, Time Square Building Nr. Lal Bungalow Cross Roads, C. G. Road, Ahmedabad – 380 009 to transact, apart from other Agenda items, the following businesses:

1. To consider and approve the Annual Audited Accounts of the Company for the year ended on 31st March, 2017.
2. To recommend dividend, if any, on 8,62,668 Equity Shares of Rs. 10/- each of the Company.

We further inform you that as per the Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, adopted by the Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the specified persons from May 18, 2017 to May 27, 2017 (both days inclusive).

Please take a note of the above.

Thanking you,

Yours faithfully,

For **VADILAL ENTERPRISES LIMITED**



**Darshan Shah**  
Company Secretary & Compliance Officer

CIN: L51100GJ1985PLC007995

Email: [shareslogs@vadilalgroup.com](mailto:shareslogs@vadilalgroup.com)