



VADILAL ENTERPRISES LTD.

REGD. OFFICE : "VADILAL HOUSE"
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RAILWAY CROSSING, NAVRANGPURA, AHMEDABAD - 380009.
TEL.NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027

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

7th November, 2015.

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai - 400 001.

Kind Attn.: Mr. Gopalkrishnan, General Manager

Dear Sir,

Sub : Intimation about re-schedule of Board Meeting.
Ref.: Security Code No. 519152.

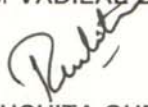
Please refer to our letter dated 28th October, 2015 and 29th October giving intimation of Board Meeting of the Company.

In this regard, we hereby inform that the Board Meeting of the Company which was scheduled to be held on **Monday, 9th November, 2015 at 2.00 p.m.**, has been **re-scheduled** and the same will be held **on Monday, 9th November, 2015 at 11.00 a.m.** at Vadilal House, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380 009, to transact, apart from other Agenda items, the following businesses:

Please take a note of the above.

Thanking you,

Yours faithfully,
For **VADILAL ENTERPRISES LIMITED**


(RUCHITA GURJAR)
Company Secretary