



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>

19th May, 2016

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

Kind Attn.: Mr. K. Gopalkrishnan, General Manager

Dear Sir,

Sub: **Board Meeting of the Company**
Ref: **Security Code No. 519152**

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Saturday, 28th May, 2016 at 1.00 p.m.** at Vadilal House, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, 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 and Consolidated Accounts for the year ended on 31st March, 2016.
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 21, 2016 to May 30, 2016 (both days inclusive).

CIN: L51100GJ1985PLC007995
Email: shareslogs@vadilalgroup.com



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>

Please take a note of the above.

Thanking you,

Yours faithfully,

For VADILAL ENTERPRISES LIMITED

A handwritten signature in black ink that reads 'Darshan Shah'.

Darshan Shah
Company Secretary &
Compliance Officer