



**VADILAL INDUSTRIES LTD.**

REGD. OFFICE : "VADILAL HOUSE"  
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.  
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027  
CIN No: L91110GJ1982PLC005169

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

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

19<sup>th</sup> 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. 519156**

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Saturday, 28<sup>th</sup> May, 2016 at 4.30 p.m.** at the Registered Office of the Company 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 71,87,830 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



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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).

Please take a note of the above.

Thanking you,

Yours faithfully,

For **VADILAL INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'Ruchita Gurjar'.

**Ruchita Gurjar**  
**Company Secretary &**  
**Compliance Officer**