

Dt: 23rd January, 2017

Department of Corporate Services,
BSE Limited,
Floor - 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Sub: Un-Audited Financial Results (Provisional) for the Quarter and Nine months ended 31st December, 2016.

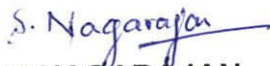
Ref : Scrip Code : 530151.

Please note that the Board of Directors of the Company will be meeting on Friday, the 10th February, 2017, at 1.00 P.M at the Registered Office of the Company for the purpose of considering the Un-Audited Financial Results (Provisional) for the quarter and nine months ended 31st December, 2016.

This is for your kind information.

Thanking you,

Yours faithfully
For **VIJAY TEXTILES LIMITED**



S.NAGARAJAN
COMPANY SECRETARY

