

Registered Office:

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FACSIMILE: +91 40 2784 6849
Email: info@vijaytextiles.in
WEBSITE: www.vijaytextiles.in
CIN: L18100TG1990PLC010973

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 10<sup>th</sup> 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 31<sup>st</sup> December, 2016.

This is for your kind information.

Thanking you,

Yours faithfully For VIJAY TEXTILES LIMITED

S.NAGARAJAN COMPANY SECRETARY

