



VANASTHALI TEXTILE INDUSTRIES LIMITED

Regd. Office & Factory
F-3-5, RIICO Industrial Complex, Vigyan nagar,
Shahjahanpur-301706, Distt-Alwar (Rajasthan)
Ph : 91-1494-235205, 235209, 235254

CIN : L17124RJ1991PLC008831

September 30, 2014

The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Subject:- Proceeding of Annual General Meeting

Sir/Madam,

This is in reference to the Annual General Meeting which is conducted on Tuesday, the 30th September, 2014 and following items were Considered

1. Adoption of Audited Balance Sheet and Profit and Loss Account for the year ended 31st March, 2014 together with reports of Board of Directors and Auditor's thereon.
2. Re-appointment of Mr. Pannalal Goswami as a Director of the Company who had retire by rotation.
3. Re-appointment and fixing of remuneration of Statutory Auditors.

This is for your Information and Record

Thanking You

Your's Truly

For VANASTHALI TEXTILE INDUSTRIES LIMITED


(Authorised Signatory)

Director
Director