

Dt: 11th September, 2014

The Manager (Listing)
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Sub: Corporate Announcement/Information under Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 regarding voting through electronic mode for the 24th Annual General Meeting of the Company to be held on 30th September, 2014 at 11.00 A.M.

Ref : Scrip Code No: 530151.

We are pleased to inform you that pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rule 2014 and 35B of the Listing Agreement, the Company is providing e-voting facility to all its Members (holding shares in Physical and dematerialized form) for the 24th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 30th September, 2014, at 11.00 A.M at Surana Udyog Auditorium, The Federation of A.P.Chamber of Commerce and Industry, The Federation House, 11-9-841, Red Hills, Hyderabad-500 004.

We hereby submit the following information for the Members of the Company:

Sr.No	Particulars	
1.	Name of the Company	Vijay Textiles Limited
2.	ISIN	INE 256 G01033
3	Name of Agency providing E-Voting platform	Central Depository Services (India) Limited. (CDSL)
4.	Date of Board Resolution for the approval of the Notice	24 th July, 2014
5.	Date of Appointment of Scrutinizer	24 th July, 2014
6.	Name of Scrutinizer	A. Ravi Shankar, Practicing Company Secretary
7.	Cut-off date for E-Voting	29 th August, 2014
8.	E-Voting Start Date & Time	Wednesday, 24 th September, 2014
9.	E-Voting End Date & Time	Friday, 26 th September, 2014
10.	No. of Resolutions	12
11	Announcement of Results	Within three working days from the date of AGM

This is for your kind information and on your record.

Thanking you

Yours faithfully,
For VIJAY TEXTILES LIMITED

S. Nagarajan
S.NAGARAJAN
COMPANY SECRETARY

