

VOLANT TEXTILE MILLS LTD.

MKTG. OFF.: A/56, ROYAL INDUSTRIAL ESTATE, 4TH FLOOR, NAIGAON CROSS ROAD, WADALA, MUMBAI 400 031. INDIA
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WORKS : K-56, MIDC-CHINCHOLI, SOLAPUR - 413 255 MAHARASHTRA

Date : 30th September, 2013

To,
The Deputy Manager
Corporate Services
The Stock Exchange, Mumbai
P.J.Tower, Fort,
Mumbai - 400 001

Sub. : Re. Outcome of the 18th Annual General Meeting.
Ref : Scrip Code : 531865.

Dear Sir,

The Company at its 18th Annual General meeting held on Monday the 30th September, 2013, inter-alia, has considered and transacted the following business :

1. The Company adopted its Audited Financial Results for the F.Y. 2012-13.
2. The Company reappointed Mr. D. A. Tare and Mr. Atul B. Raval as Directors of the company.
3. The Company appointed M/s P.C. Ghadiali & Co. as Statutory Auditors of the company.

Kindly take the same on your record and oblige.

Thanking You

For VOLANT TEXTILE MILLS LIMITED


Anantvikram Somani
(Managing Director)

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