



Registered Office :
Surya Towers, Ground Floor
104 Sardar Patel Road
Secunderabad - 500 003
TELANGANA - India
TELEPHONE : 2784 8479 / 2784 4086
FACSIMILE : +91 40 2784 6849
Email : info@vijaytextiles.in
WEBSITE : www.vijaytextiles.in
CIN : L18100TG1990PLC010973

Dt: 9th August, 2017

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

Sub: Postponement of Board Meeting for consideration of Un-Audited Financial Results for the Quarter ended 30th June, 2017.

Ref : Our Company's letter dated 24.07.2017

Please note that the meeting of the Board of Directors of the Company which was scheduled to be held on Saturday, the 12th August, 2017, at 12.30 P.M at the Registered Office of the Company for the purpose of considering the Un-Audited Financial Results for the quarter ended 30th June, 2017 has been **postponed** to Monday, 28th August, 2017 at 12.30 P.M at the registered office of the Company to consider the Un-Audited Financial Results for the quarter ended 30th June, 2017 and any other business with the permission of the Chair .

This is for your kind information.

Thanking you,

Yours faithfully
For **VIJAY TEXTILES LIMITED**

S. Nagarajan

S.NAGARAJAN
COMPANY SECRETARY

