



*Vogue Textiles Ltd.*

**Regd. Office :**

A-206, Somdutt Chambers-I,  
5, Bhikaji Cama Place,  
New Delhi-110066 (INDIA)  
Tel. : 91-11-26101915, 26170298  
Fax : 91-11-26162587  
E-mail : info@voguetextiles.com  
CIN-L1810DL1992PLC049370

To  
The Manager (Corporate Services)  
BSE.Ltd  
P.J. Tower, 25<sup>th</sup> Floor  
Dalal Street, Mumbai-400001

**Sub: Submission of Board Meeting Notice for Un- audited financial result for the Quarter ended on 30.09.2016.**

Dear Sir/Madam,

Please find enclosed herewith Board Meeting Notice for Un- audited Financial Results for the Quarter ended on 30.09.2016 for the Period of 01.07.2016 to 30.09.2016 as have been taken on records at meeting of the Board of Directors held on 15.11.2016.

This is for your information and records

Thanking you

Your faithfully

For **VOGUE TEXTILES LTD**

**Anil Dutt**  
(Managing Director)





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**Notice of Board Meeting**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at **11:00 A.M. on Tuesday, the 15<sup>th</sup> day of November, 2016** at Registered Office at Chamber-1, 5, Bhikaji Cama Place, New Delhi - 110066 to consider the following business as under:-

1. Approval of quarterly Financial Result of 2<sup>nd</sup> quarter 1<sup>st</sup> Jul. 2016 to 30<sup>th</sup> Sep., 2016.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

**Place:** New Delhi  
**Date:** 07/11/2016

On behalf of the Board of  
**Vogue Textiles Limited**

**Anil Dutt**  
(Managing Director)