

Dt: 30th July, 2018

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

Sub: Board meeting for Un- Audited Financial Results for the Quarter ended 30th June, 2018

Ref : Scrip Code : 530151.

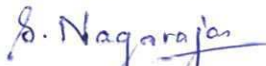
Please note that the Board of Directors of the Company will be meeting on Monday, the 13th August, 2018, at 12.30 P.M at the Registered Office of the Company to consider inter-alia the following:

1. Un- Audited Financial Results for the quarter ended 30th June, 2018.
2. Issue of convertible warrants to the promoters on preferential basis on conversion of existing 0.10 % Convertible Cumulative Preference Shares of Rs.100/- each.
3. To fix the day, date, time and venue of the 28th Annual General Meeting of the Company.
- 4 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
COMPANY SECRETARY

