

Date: 19<sup>th</sup> August, 2019

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code : 519152**

Dear Sir,

**Sub: Board Meeting for Audited Financial Results for the quarter and year ended on 31/03/2019**

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Friday, 23<sup>rd</sup> August, 2019** at 9<sup>th</sup> Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015 to transact, apart from other Agenda items, the following businesses:

1. To consider and approve the Annual Audited financial statements & results of the Company under Indian Accounting Standards (Ind AS) for the year ended on 31<sup>st</sup> March, 2019.
2. To recommend dividend, if any, on 8,62,668 Equity Shares of Rs. 10/- each of the Company.

The notice is being submitted pursuant to regulations 29(1) of the SEBI (Listing obligation & disclosure requirement) regulations, 2018

We further inform you that as per the Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, adopted by the Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed for the Specified Persons from 4<sup>th</sup> April, 2019 till the time results are made public.

Please take a note of the above.

Yours faithfully,  
For **VADILAL ENTERPRISES LIMITED**

*Darshan Shah*  
Darshan Shah  
Company Secretary



## VADILAL ENTERPRISES LIMITED



Date: 19<sup>th</sup> August, 2019

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code : 519152

Sub: **Board Meeting for Unaudited Financial Results for the quarter ended on 30/06/2019**

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on **Friday, 23<sup>rd</sup> August, 2019** at 9<sup>th</sup> Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015 to transact, apart from other Agenda items, the following businesses:

To consider and approve the Unaudited Financial Results of the Company for quarter ended on 30<sup>th</sup> June, 2019 along with the Limited Review Report of the Statutory Auditors thereon.

The notice is being submitted pursuant to regulations 29(1) of the SEBI (Listing obligation & disclosure requirement) regulations, 2018.

We further inform you that as per the Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, adopted by the Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed for the Specified Persons from 4<sup>th</sup> April, 2019 till the time results are made public.

Please take a note of the above.

Yours faithfully,  
For **VADILAL ENTERPRISES LIMITED**

  
**Darshan Shah**  
Company Secretary



## VADILAL ENTERPRISES LIMITED

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No.: 079-30921200  
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