



Date: 5<sup>th</sup> February, 2020

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

**Scrip Code : 519152**

Dear Sir,

**Subject: Board Meeting Rescheduled to be held on Wednesday 12<sup>th</sup> February, 2020, to Consider Unaudited Financial Results for the quarter ended on 31/12/2019**

Further to our earlier letter dated 4<sup>th</sup> February, 2019 regarding Board meeting to be held on 13<sup>th</sup> February, 2020 to consider and approve the Unaudited Financial results of the Company for quarter ended 31<sup>st</sup> December, 2019 along with the Limited Review Report of the Statutory Auditors thereon. Please note that meeting is rescheduled and will be held on Wednesday, 12<sup>th</sup> February, 2020 .

Please take a note of the above on your record.

Thanking you,

Yours faithfully,  
For **VADILAL ENTERPRISES LIMITED**

**Mr. Darshan Shah**  
**Company Secretary & Compliance Officer**

## 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  
Corporate Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24  
Email id : info@vadilalgroup.com Website : vadilalicecreams.com / www.vadilalgroup.com CIN No. L51100GJ1985PLC007995