



August 06, 2018

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Intimation of Board Meeting and Trading Window Closure.
Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the 1st quarter ended June 30, 2018.

Further, in this connection, the trading window for dealing in the Equity Shares of the Company shall remain closed from 7th August, 2018 and shall be re-opened after 48 hours of the announcement of the Un-Audited Financial Results.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,
For Vishal Fabrics Limited

Deepak Vyas

Company Secretary



Vishal Fabrics Limited

(CIN: L17110GJ1985PLC008206)

Corporate Office:

Chiripal House, Near Shivranjani
Cross Roads, Satellite, Ahmedabad-380015, Gujarat, India.
Ph : 079-26734660/2/3 Fax : 079-26768656
Email : corporate@chiripalgroup.com
Web : www.chiripalgroup.com

Plant & Registered office

Ranipur, Narol Road, Ahmedabad-382405, Gujarat, India
Ph : 079-25353977/78/79/80 Fax : 079-25353981
Email : chiripal@chiripalgroup.com
Web : www.vishalfabricsltd.com