



November 04, 2017

To,

**The Compliance Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.**

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

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, November 10, 2017, *inter alia*, to consider and approve the following business items:

- i. To Considered and take on record the Unaudited Financial result of the company for the quarter and half year ended on 30<sup>th</sup> September 2017.
- ii. Any other business with the permission of chair

Further, in this connection, the trading window for dealing in the Equity Shares of the Company shall remain closed from November 05, 2017 and shall be re-opened after 48 hours of the conclusion of the meeting.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Vishal Fabrics Limited

**Brijmohan D Chiripal  
Director  
DIN: 00290426**



**Vishal Fabrics Limited**

(CIN: L17110GJ1985PLC008206)

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