



May 23, 2017

To,  
The Manager  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Ma'am,

**Subject: Intimation of death of Mr. Arakhita Khandual, Independent Director.**  
**Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL**

With reference to the above captioned and in compliance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed about the sad demise of Independent Director of the Company, Mr. Arakhita Khandual on Wednesday, 22<sup>nd</sup> March, 2017.

The Company received the above said information on 23.05.2017.

Kindly take the above information on record and do the other needful in this regard.

Thanking you,

Yours faithfully,

For Vishal Fabrics Limited,

*Tanushree Dave*

Tanushree Dave  
Company Secretary &  
Compliance Officer



**Vishal Fabrics Limited**

(CIN: L17110GJ1985PLC008206)

**Corporate Office:**

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