



August 18, 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 Thursday, August 24, 2017, *inter alia*, to consider and approve the following business items:

- i. To fix the schedule of the 32nd Annual General Meeting along with the Notice of the Annual General Meeting, Annual Report, Directors' Report and other matters related thereto;
- ii. To consider the proposal of migration from SME platform to main board of BSE Limited and allied matters thereto.

Further, in this connection, the trading window for dealing in the Equity Shares of the Company shall remain closed from August 18, 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

Tanushree Dave

Tanushree Dave
Company Secretary &
Compliance Officer



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

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