

Date: 28th August, 2017

To,
The Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of Calendar of events for Postal Ballot.
Ref.: Vishal Fabrics Limited, Scrip Code – 538598

With reference to the above we are submitting herewith the Calendar of events for the Postal Ballot to be conducted for availing the approval of members of the Company for Migration of the Company's Shares from SME Board of BSE Limited to Main Board of BSE Limited which is approved by the Board of Directors of the Company at their meeting held on 24th August, 2017.

We request you to take the same on your records.

Thanking you,

Yours Sincerely,
For Vishal Fabrics Limited

Tanushree Dave
Tanushree Dave
Company Secretary &
Compliance Officer



Encl: As above.

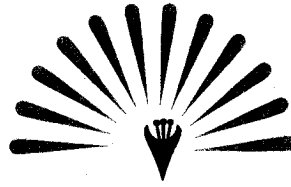
Vishal Fabrics Limited
(CIN: L17110GJ1985PLC008206)

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
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Web : www.vishalfabricsltd.com

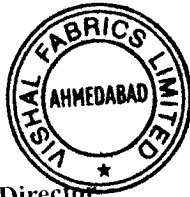


Calendar of Events for Postal Ballot

Sr. No.	Particulars	Day & Date
1.	Date of consent given by Scrutinizer for conducting the Postal Ballot process in fair and transparent manner.	Wednesday, 16 th August, 2017
2.	Date of Board meeting approving the Notice of Postal Ballot for migration from SME Board of BSE limited to Main Board of BSE Limited and other related matters.	Thursday, 24 th August, 2017
3.	Date of Appointment of Scrutinizer for Postal ballot.	Thursday, 24 th August, 2017
4.	Cut-off date for the purpose of ascertaining the Shareholders to whom notice of Postal Ballot along with the Postal Ballot form shall be dispatched.	Friday, 25 th August, 2017
5.	Date of completion of dispatch of Notice of Postal Ballot.	Monday, 4 th September, 2017
6.	Date of Publication of Newspaper Advertisement about completion of dispatch of Notice of Postal Ballot.	Tuesday, 5 th September, 2017
7.	Date of commencement of voting.	Tuesday, 5 th September, 2017
8.	Date of completion of voting.	Thursday, 5 th October, 2017
9.	Last date by which the Postal Ballot form shall be received by the Scrutinizer.	Thursday, 5 th October, 2017
10.	Date of submission of Scrutinizer report (on or before)	Saturday, 7 th October, 2017
11.	Date of declaration of voting results.	Saturday, 7 th October, 2017
12.	Intimation of voting results along with Scrutinizer report to Stock Exchange.	Saturday, 7 th October, 2017

For Vishal Fabrics Limited

Brijmohan D. Chiripal
Chairman and Managing Director
DIN: 00290426



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