



March 19, 2018

To,

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

Sub: Intimation of Board Meeting.

Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company will be held on **Saturday, March 24, 2018, *inter alia***, to consider the following business items:

- I. Appointment of new Statutory Auditors for the Company subject to approval of shareholders in the forthcoming general meeting on account of resignation of existing Statutory Auditors.
- II. Appointment of Chief Executive Officer (CEO); and
- III. Any other business with the permission of chair.

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)

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