



10th October, 2017

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

Sub: Announcement of Record date for sub-division of Equity Shares of Vishal Fabrics Ltd.
Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Dear Sir/Ma'am,

In terms of Regulation 42(2) of SEBI (LODR) 2015, we would like to inform you that the Company has fixed Wednesday, 25th October, 2017 as Record Date for determining the eligibility of Shareholders, with regards to sub-division of each Equity Share having face value of Rs. 10/- each fully paid up, into 2 (Two) Equity Shares of face value Rs. 5/- each Fully paid up as approved by the shareholders in Annual General Meeting dated 28th September 2017.

You are requested to take the same on your record & inform all those concerned accordingly.

Thanking You,

Yours Sincerely,
For Vishal Fabrics Limited


Tanushree Dave
Company Secretary &
Compliance Officer



CC:

1. Link Intime India Pvt. Ltd
2. NSDL
3. CDSL

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
Email : chiripal@chiripalgroup.com
Web : www.vishalfabricsltd.com