



May 22, 2017

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

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting & Closure of Trading Window.
Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Pursuant to the provisions of the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th Day of May, 2017, inter alia, to consider and approve the Audited Financial Results for the half-year and year ended on March 31st, 2017 and other business item with the permission of the Chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company shall remain closed from Tuesday, May 23rd 2017 to Thursday, June 01st, 2017 (both days inclusive).

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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Email : corporate@chiripalgroup.com
Web : www.chiripalgroup.com

Plant & Registered office :

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