

August 17, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrp Code: 538598

Dear Sir,

Sub.: Intimation of Board Meeting

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, August 23, 2016, inter alia, to consider and approve the following business items:

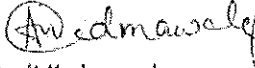
- i. To consider the increase in authorized share capital from existing Rs. 20,00,00,000/- (Rupees Twenty Crore Only) to Rs. 25,00,00,000/- (Rupees Twenty Five Crore Only);
- ii. To consider Rights Issue;
- iii. To consider the Conversion of unsecured loans of the Promoters into Equity Shares of the Company by way of Rights Issue;
- iv. To consider the schedule of the 31st Annual General Meeting along with the Notice of the Annual General Meeting, Annual Report, Directors' Report and all other related matters;
- v. To consider the appointment of Company Secretary & Compliance officer for the Company.

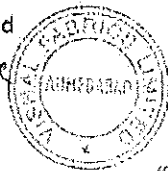
Further, in this connection, the trading window for dealing in the Equity Shares of the Company shall remain closed from August 18, 2016 and shall be re-opened after 48 hours of the conclusion of the meeting.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,
For Vishal Fabrics Limited


Amit Kadmwala
Whole-time Director
DIN: 07016454



Vishal Fabrics Limited
(CIN: L17110GJ1985PLC00209)

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

Plant & Registered office :

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Ph : 079-25353977/78/79/80 Fax : 079-25353981
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