

October 12, 2020

To,

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/Madam,

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 22nd October, 2020 at 03:00 p.m. at Shanti Corporate House, Beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad – 380058 inter alia, to consider and transact the following business:

1. To approve the Un-Audited Financial Results of the Company for the quarter/half year ended September 30, 2020.
2. To Increase Authorized Share capital of the company and alteration of Clause V of Memorandum of Association of company pursuant to Increase in authorized share capital, if required.
3. To consider the bonus issue of shares.
4. Any other business with the permission of the chair.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

For Vishal Fabrics Limited

X 

Brijmohan Chiripal
Managing Director & CEO



Corporate Office :

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd,
Bopal, Ahmedabad - 380058, Gujarat, India.
Ph : +91 6359701763 | 6359701796

Registered Address :

Ranipur, Narol road, Ahmedabad - 382405,
Gujarat, India.

denim@chiripalgroup.com | info.vfl@chiripalgroup.com | www.vishalfabricsltd.com | CIN : L17110GJ1985PLC008206