

May 17, 2019

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,

In pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 25<sup>th</sup> May, 2019 at Shanti Corporate House, Beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad — 380058 inter alia, to consider the following business as under:-

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 along with Auditor's Report.
2. 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**



**Deepak Vyas**  
Company Secretary



**Corporate Office :**

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

**Registered Address :**

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Gujarat, India.

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