



May 18, 2018

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

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

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, May 29, 2018 inter alia, to consider and approve the Audited Financial Results of the Company for the 4th quarter and year ended March 31, 2018.

Further, in this connection, the trading window for dealing in the Equity Shares of the Company shall remain closed from May 19, 2018 and shall be re-opened after 48 hours of the announcement of the Audited Financial Results.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,
For Vishal Fabrics Limited



Brijmohan Chiripal
Managing Director
DIN: 00290426

Vishal Fabrics Limited
(CIN: L17110GJ1985PLC008206)

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

Plant & Registered office :

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