

November 14, 2019

To,
The Compliance Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on November 14, 2019.
Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

In Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, We hereby inform you that Meeting of the Board of Directors held on November 14, 2019 at Shanti Corporate House, beside Hira rupa hall, Opposite Landmark Hotel, Bopal, Ahmedabad to consider, approve and adopt the Un-Audited Financial Results along with Limited Review Report for the quarter/half year ended September 30, 2019 and concluded at 04:30 p.m.

Please find enclosed the copy of the Un- Audited Financial Results along with Limited Review Report for the quarter/half year ended September 30, 2019.

Please take the same on your record.

Thanking you,
For **VISHAL FABRICS LIMITED**



Deepak Vyas
Company Secretary



Encl.: a/a

Corporate Office :

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd,
Bopal, Ahmedabad - 380058, Gujarat, India.
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Registered Address :

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Gujarat, India.

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