



August 24, 2017

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 August 24, 2017.
Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

With reference to the above, we would like to inform you that the Board of Directors of the Company at their meeting held today, i.e. on Tuesday, August 24, 2017, which commenced at 04.00 p.m. and concluded at 06:15 p.m. at "Chiripal House", Nr. Shivranjani Cross Roads, Satellite, Ahmedabad – 380 015 and, *inter-alia*, considered and approved the following:

- I. Schedule of the 32nd Annual General Meeting of the Company and approved the related documents with respect to the ensuing Annual General Meeting;
- II. Appointment of M/s. Nahta Jain and Associates, Chartered Accountants (FRN: 106801W) as the Statutory Auditor of the Company in place of M/s. Anil S. Shah & Co. Chartered Accountants (retiring auditors), subject to approval of the shareholders at the ensuing Annual General Meeting;
- III. Proposal of migration from SME platform of BSE Limited to the Main Board of BSE Limited and other related matters;
- IV. The Notice of the Postal Ballot and Calendar of Events for the same;
- V. Approved the appointment of Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner for the migration & allied matters related thereto.

Further, the trading window for dealing in the equity shares of the Company shall open from August 28, 2017.

We request you to take the same on your record and inform all those concerned accordingly.

Thanking you,

For Vishal Fabrics Limited

Tanushree Dave

Tanushree Dave
Company Secretary &
Compliance Officer



Vishal Fabrics Limited

(CIN: L17110GJ1985PLC008206)

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