



May 22, 2017

To,
The Manager
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Regulation 30 - Continuous Disclosure Requirements for Listed Entities of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: (Sub-division of Equity Shares of the Company and consequential amendment to the Memorandum of Association of the Company)

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

This is further to our Board Meeting Intimation dated May 22, 2017, and pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting scheduled to be held on Tuesday, 30th Day of May, 2017, inter-alia, to consider and approve sub-division of the equity shares of the Company from current face value of Rs. 10/- each to Rs. 5/- each and further amendment to the Memorandum of Association of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Vishal Fabrics Limited

Tanushree Dave

Tanushree Dave
Company Secretary &
Compliance Officer



Vishal Fabrics Limited
(CIN: L17110GJ1985PLC008206)

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