

June 22, 2020

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 Tuesday, 30th June, 2020 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, 2020 along with Auditor's Report.
2. Any other business with the permission of Chair.

Further notice of aforesaid Meeting of Board is not being published in the newspapers in terms of relaxation granted by SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020179 of dated May 12, 2020, on the provisions Regulation 47 of the SEBI (LODR) Regulations 2015.

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.
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Registered Address :

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