



Registered Office :
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CIN : L18100TG1990PLC010973

Dt: 23rd August, 2017

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Sub: Book closure for the purpose of Annual General Meeting.

Ref: Scrip Code 530151.

With reference to the subject cited the Register of Members and Share Transfer Books will be closed from Thursday, the 21st September, 2017 to Tuesday, 26th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Tuesday, the 26th September, 2017, at 11.00 A.M. at FTAAPCCI Auditorium, The Federation of Telangana and Andhra Pradesh Chamber of Commerce & Industry, The Federation House, 11-9-84, Red Hills, Hyderabad- 500 004.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully
For **VIJAY TEXTILES LIMITED**

S. Nagarajan

S. NAGARAJAN
COMPANY SECRETARY

