

Registered Office:

Surya Towers, Ground Floor 104 Sardar Patel Road Secunderabad - 500 003 TELANGANA - India TELEPHONE: 2784 8479 / 2784 4086 FACSIMILE: +91 40 2784 6849 Email: info@vijaytextiles.in WEBSITE: www.vijaytextiles.in

IN : 119

: L18100TG1990PLC010973

Date: 03.09.2019

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

Dear Sir/Madam,

Sub: Book closure for Annual General Meeting to be held on 27/09/2019.

Ref: Scrip Code 530151

With reference to the subject cited, this is to inform the Exchange that the Register of Members and Share Transfer Books of the Company will be closed from Saturday, the 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

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

Thanking you.

Yours sincerely,
For VIJAY TEXTILES LIMITED

S. NACARAJAN COMPANY SECRETARY

