

To,

Date: 14.08.2021

BSE Limited

P.J. Towers, Dalal Street

Mumbai – 400001

Dear Sir/Madam,

**Sub: Outcome of Board meeting held on 14.08.2021**

**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Unit: Vijay Textiles Limited (Scrip Code 530151)**

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Vijay Textiles Limited held on Saturday, 14.08.2021 at 12.30 P.M. through Video Conference (VC), the Board considered and approved the following:

1. Un-audited Financial Results for Quarter ended 30<sup>th</sup> June, 2021.
2. Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2021.
3. Receipt of NOC from Axis Bank Limited and State Bank of India for sale of the property located at Kattedan, Hyderabad and to take further steps in this regard.
4. 31<sup>st</sup> Annual General Meeting for the Financial Year 2020-2021 is scheduled to be held on Thursday 30<sup>th</sup> September, 2021 at 11:00 A.M.
5. 31<sup>st</sup> Director's Report along with Annexures thereto along with Management Discussion and Analysis Report and Corporate Governance Report.
6. Closure of register of members and Share Transfer Books from Friday, 24.09.2021 to Thursday, 30.09.2021 (both days inclusive).





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CIN : L18100TG1990PLC010973

The meeting concluded at 01.20 P.M.

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

Thanking you.

Yours faithfully,

**For Vijay Textiles Limited**

  
**Rakesh Malhotra**

**Wholetime Director**

**(DIN: 05242639)**

**Encl: as above**

