

Dt: 6th September,2016

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

Dear Sir/ Madam,

Sub: AGM Notice & Intimation of Book Closure.
Ref: Vijay Textiles Limited – Scrip Code – 530151.

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 24th September, 2016 to Thursday,29th September,2016,(both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Thursday, 29th September, 2016 at 11.00 A.M. at FTAPCCI Auditorium, The Federation of Telangana and A.P.Chamber of Commerce and Industry, The Federation House,11-9-841,Red Hills,Hyderabad-500004.

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

Thanking you

Yours faithfully
For VIJAY TEXTILES LIMITED


S.NAGARAJAN
COMPANY SECRETARY

CC to: 1) National Securities Depository limited
2) Central Depository Services (India) Limited
3) Aarthi Consultants Private Limited –Registrars & Share Transfer Agents.

