

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. NAGARAJAN
COMPANY SECRETARY

