

Date: 27.08.2020

To,  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai - 400001.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 27.08.2020**  
**Ref: Reg. 30 of SEBI (LODR) Regulations, 2015**  
**Scip Code: 530151**

We refer to the above captioned subject, we herewith inform the Exchange that the Board of Directors at their meeting held on Thursday, 27<sup>th</sup> August 2020 at 11:30 AM through Audio and Visual Means, considered and approved the following items of business:

- a) Notice of the 30<sup>th</sup> Annual General Meeting of the members of the Company scheduled to be held on Tuesday, 29<sup>th</sup> September 2020 at 11:00 AM through Video Conference or other Audio-Visual means.
- b) Draft Directors' Report along with the annexures thereto along with the Corporate Governance Report and the Management Discussion and Analysis Report.
- c) Appointment of Mr. S. Sarveswar Reddy, Practicing Company Secretary as Scrutinizer for conducting the e-voting process.
- d) Closure of register of members and Share Transfer Books from 23.09.2020 to 29.09.2020 (both days inclusive).
- e) Resignation of Mr. S. Nagarajan as Company Secretary and Compliance Officer of the Company w.e.f. 31.08.2020

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

Thanking You,  
Yours Faithfully

For **VIJAY TEXTILES LIMITED**

  
**VIJAY KUMAR GUPTA**  
**MANAGING DIRECTOR**

