



**TEXTILES LIMITED**

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  
CIN : L18100TG1990PLC010973

Date: 28.09.2021

To,

BSE Limited

P. J. Towers

For and on behalf of the Board of Directors of Vijay Textiles Limited

(Signature of the Director)

(Name of the Director in full)

I hereby certify that the above is a true and correct copy of the resolution of the Board of Directors of Vijay Textiles Limited, passed on 28.09.2021, in pursuance of the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

For and on behalf of the Board of Directors of Vijay Textiles Limited

(Signature of the Director)

(Name of the Director in full)

(Designation of the Director)

(Address of the Director)

(Signature of the Director)

(Name of the Director in full)

(Designation of the Director)

(Address of the Director)

