



VARDHAMAN WIRES AND POLYMERS LIMITED

Regd. Office: Plot No. 662/II, SavaliLamdapura Road, TalukaSavali, Village Manjusar, Dist. BARODA-391770.

Adm.Office: H. No. 1848, E-4, 1st Floor, Gala No. 102, Parasnath Complex, Village Val, Dapoda Road, Bhiwandi-421302, Tel.: +91 9820773173, Email:vwpl94@rediffmail.com/vwpl94@gmail.com, CIN: L31300GJ1991PLC015174

To

DATE: 29TH MAY, 2017.

The Corporate Relations Department
Bombay Stock Exchange Limited
PJ Tower,
Dalal Street, Fort
Mumbai- 400 001

Ref Scrip Code: 513705

Name: Vardhaman Wires and Polymers Limited

Sub: Intimation regarding postponement of Board Meeting under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the approval of Audited Financial Result for the Quarter and Year ended 31st March, 2017.

Respected Sir/ Madam,

We would like to inform you that pursuant to Regulation 33 a Meeting of Board of Directors of M/s Vardhaman Wires and Polymers Limited was to be held on 30th May, 2017, being the last day as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 to consider and approve the Quarterly and Yearly Audited Financial Results along with the Auditors Report and also Statement of Assets and Liabilities of the Company for the Quarter and Year ended 31st March, 2017.

However, the Company cannot hold the said Meeting on 30th May, 2017 because the Financials Statements are yet not finalized by the Board of Directors due to some unavoidable reasons.

The Exchange is further requested to take a lenient view while granting such relief of extension of some more time for holding the Board Meeting for Approval and Adoption of Audited Financial Results.

Kindly take the note of the same and further the Company shall intimate the Date of Board Meeting for the purpose of Adoption of Audited Financial Results for the Year ended 31st March, 2017.

Kindly acknowledge the receipt of the same.

Thanking You,

For Vardhaman Wires and Polymers Limited

M. A. Shah



Mrudula Shah

Director

DIN: 00141463