



**Vandana  
Knitwear Limited**

(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122  
Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara Rajasthan - 311001 | Tel : 01482 - 297961

Date: 01.02.2022

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 532090**

**Sub: Outcome of Board Meeting**

Dear Sir,

With reference to the above subject, The Board of Directors of the Company at its Meeting held today i.e. Tuesday, 01<sup>st</sup> February 2022 has inter-alia adopted and approved the Standalone Un-audited Financial Results for the Quarter and Nine Months ended on December 31, 2021.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are herewith submitting the following:

- a) Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December 2021.
- b) Limited Review Report by Statutory Auditors of the Company on Standalone Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December 2021.

The Meeting of Board of Directors of the Company commenced from 12.00 pm and closed at 01.00 pm.

Kindly take note of the above and oblige.

Yours faithfully

**For Vandana Knitwear Limited**

  
**Naresh kumar Gattani**  
**Managing Director**  
**DIN: 00125231**

