

## 07.02.2020

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

## Scrip Code: 532090

## Scrip Symbol: VANDANA

## Sub: Outcome of Board Meeting held on 07th February, 2020

Dear Sir,

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Friday, 7<sup>th</sup> February, 2020 has inter-alia adopted and approved the Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2019 and Limited Review report of Statutory auditor of the company.

The Meeting of Board of Directors of the Company commenced at 04:30 p.m. and concluded at 06.00 p.m.

By order of the Board

For Vandana Knitwear Limited

