

07.08.2020

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 532090

Scrip Symbol: VANDANA

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. Friday, 07th August, 2020 has inter-alia adopted and approved the Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2020.

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

- a) Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2020
- b) Limited Review Report by Statutory Auditors of the Company on Standalone Financial Results for the quarter ended on 30th June, 2020.

The Meeting of Board of Directors of the Company commenced from 4:00 p.m. and closed at 5:30 p.m.

Kindly take note of the above and oblige.

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For Vandana Knitwear Limited

Mukesh Gadiya Managing Director (DIN: 03025764)