

VADILAL CHEMICALS LIMITED

Regd. Office : 503-504, 5th Floor, Aditya Building, Nr. Sardar Patel Seva Samaj, Mithakhali, Navrangpura,
Ahmedabad – 380 006. Ph.: +91 079 30086937/38/39, Fax L +91 079 30086940

Email: info@vadilalgases.co.in Website : www.vadilalgases.co.in, CIN : L24231GJ1991PLC015390

Date: 21/05/2018

To
The Board of Directors
Vadilal Chemicals Limited,
Ahmedabad.

Dear Sir,

Sub : Notice and Agenda of Board Meeting of the Company.

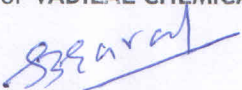
I am directed to inform you that a meeting of the Board of Directors of Vadilal Chemicals Limited is scheduled to be held on Monday, 28th May, 2018 at 02.30 p.m. at Colonnade Building, 10th Floor, Opp. Iscon Temple BRTS Bus Stand, Ambli Bopal Road, Ahmedabad- 380 015.

The Agenda of the said meeting is enclosed herewith.

Kindly receive the same in order and make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
For VADILAL CHEMICALS LIMITED


SOHAM B. RAVAL
COMPANY SECRETARY



Encl.: As above.