



January 22, 2016

The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 023

Code No. 507880

Dear Sir,

Sub : Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Monday, 1st February, 2016, inter alia:

1. to consider and take on record the Un-audited Financial Results with Limited Review by the Statutory Auditor_s of the Company for the quarter and nine months ended 31st December, 2015.
2. to consider, declare and pay, if approved by the Board, an Interim Dividend on the equity shares for the Financial Year 2015-16.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You,

Yours Faithfully,
For V.I.P. INDUSTRIES LIMITED

Shreyas Trivedi
General Manager – Legal &
Company Secretary

VIP INDUSTRIES LIMITED

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