



January 29, 2015

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

Code No. 507880

Dear Sir,

**Sub : Board Meeting for considering**

- 1) Declaration of Interim Dividend  
- Intimation under Clause 19 of the Listing Agreement**
- 2) Declaration of Date of Payment of Interim Dividend  
- Intimation under Clause 20 of the Listing Agreement**

Further to our letter dated 21<sup>st</sup> January, 2015 on the captioned subject, we wish to inform you that the Board of Directors at its meeting held today have -

1. Declared an Interim Dividend of 50 paise (Paise Fifty Only) per equity share of Rs. 2/- each for the Financial Year 2014-15;
2. Fixed Monday, the 9<sup>th</sup> February, 2015 as the Date of Dispatch/Payment of interim dividend for the Financial Year 2014-15.

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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