



3<sup>rd</sup> August, 2017

Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400023  
**BSE Code No. 507880**

Corporate Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
**NSE Code - VIPIND**

Dear Sir,

**Sub: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, the Board of Directors at its Meeting held today have considered and approved the following:

1. Investment of Rs. 25,00,00,000.00 (Rupees Twenty Five Crores Only) in the Wholly Owned Subsidiary companies to be incorporated in Bangladesh for carrying on activities of manufacturing and marketing of luggage, bags and other products;
2. Shifting of Registered Office of the Company from '78 A, MIDC Estate, Satpur, Nashik – 422 007, Maharashtra' to '5<sup>th</sup> Floor, DGP House, 88 C, Old Prabhadevi Road, Mumbai – 400 025, Maharashtra', subject to approval from shareholders of the Company by way of Postal Ballot; and
3. Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 for shifting of Registered Office of the Company from Nashik to Mumbai and following schedule of Events for Postal Ballot:

| Sr. No. | Activity                                                                                                        | Date                                        |
|---------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| i.      | Relevant date/Benpos date for sending notice to shareholders and determining shareholders eligible for e-voting | Friday, 4 <sup>th</sup> August, 2017        |
| ii.     | Voting start date                                                                                               | Sunday, 20 <sup>th</sup> August, 2017       |
| iii.    | Voting end date                                                                                                 | Monday, 18 <sup>th</sup> September, 2017    |
| iv.     | Scrutinizers Report                                                                                             | Wednesday, 20 <sup>th</sup> September, 2017 |
| v.      | Declaration of Results                                                                                          | Wednesday, 20 <sup>th</sup> September, 2017 |

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

Anand Daga  
Company Secretary & Head - Legal

**VIP INDUSTRIES LIMITED**

DGP House, 5<sup>th</sup> Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA. TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089

EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com

Registered Office: 78 A, MIDC Estate, Satpur, Nashik 422 007.

CIN - L25200MH1968PLC013914