



# VICTORY PAPER AND BOARDS (INDIA) LIMITED

Registered Office:  
P.B. No. 36  
1/281-G, Victory Press Bldg.  
KUNNAMKULAM-680 503  
Kerala, S. India

Phone: 222342, 222434, 225585, 223775  
Fax: 04885 - 222494  
E-mail: [vitory@vsnl.com](mailto:vitory@vsnl.com)  
[victorypress@dataone.in](mailto:victorypress@dataone.in)  
Gram: WEPAPER

Date : 15.01.2018

To,  
BSE Limited  
Department of Corporate Services  
P J Tower, Dalal Street,  
Fort, Mumbai – 400 001.

Ref : VICTORY PAPER AND BOARDS (INDIA) LIMITED Scrip Code :531234

Sub: Board Meeting will be held on 25<sup>th</sup> January, 2018

Dear Sir,

Notice is hereby given pursuant to Regulation 47 of the LODR, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 25<sup>th</sup>, 2018 at 3.00 PM at 666/12, Kizhakkambalam, Aluva, Kerala, India. interalia, to consider and approve the unauditted financial results of the Company for the quarter ended December 31st, 2017 and any other matters as decided by the board.

Thanking you,

Yours faithfully

For Victory Paper & Boards India Ltd

Company Secretary



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E-Mail: [victorypaper@sancharnet.in](mailto:victorypaper@sancharnet.in)

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