



VICTORY PAPER AND BOARDS (INDIA) LIMITED

CIN: L27100KL1994PLC008083 GST No.: 32AAACV7612G1ZM

666/12, Anna Aluminium Building, Kizhakkambalam - 683 562, Aluva, Ernakulam, Kerala, India.

Tel: 91 484 2680701 Email: vpbiltd@gmail.com

To,

Date: 12.11.2020

The Secretary
Bombay Stock Exchange
New Trading wing ,Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001.

Sir,

Subject: Outcome of Board Meeting held on November 12th, 2020

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, We wish to intimate the outcome of the company's Board meeting held today, 12.11.2020 as follows:

1. Approved the statement of unaudited Financial Results together with the Limited Review Report by auditors for the Quarter and Half year ended as on 30th September, 2020 in compliance of Reg.33 of SEBI (LODR) Regulations 2015.
2. The Board of Directors took note all the Statutory Listing Compliances for the Quarter and Half year Ended 30.09.2020.

The meeting commenced at 02.00 P.M. and concluded at 03.30 P.M.

The above is your kind information and record.

For Victory Paper & Boards India Ltd

CS Josmin Jose
Company Secretary
ICSI Mem. No ACS 44473