



VICTORY PAPER AND BOARDS (INDIA) LIMITED

CIN: L21019KL1994PLC008083 GST No.: 32AAACV7612G1ZM

666/12, Anna Aluminium Building, Kizhakkambalam - 683 562, Aluva, Kerala, India. Tel: 91 484 2680701 Email: vpbiltd@gmail.com

Date : 27.04.2018

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

Ref : Scrip Code :531234 — Quarterly filings

Dear Sir /Madam,

Sub:- Re. Submission of information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company in their meeting held on 27th April, 2018, has adopted amended Policy for disclosure of material events and has authorized the following Key Managerial Personnel of the Company for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges as per the provisions of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

SI. No.	Name	Designation	E-Mail
1.	K L V Narayanan	Managing Director	klv.narayanan@gmail.com
2.	Josmin Jose	Company Secretary & Compliance Officer	vpbiltd@gmail.com

A single point of contact details of Key Managerial Personnel for the above purpose is as given below:

SI. No.	Name	Designation	E-Mail
1.	Josmin Jose	Company Secretary & Compliance Officer	vpbiltd@gmail.com

You are requested to take the above details on record.

For Victory Paper & Boards India Ltd

Company Secretary