



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 : 13.01.2020

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 22th January, 2020

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22th January, 2020 at 03.00 PM at the registered office of the company, 666/12, Kizhakkambalam, Aluva, Kerala, India inter alia, to consider and approve the unaudited financial results of the Company for the Quarter/nine months ended on 31st December, 2019 and any other matters as decided by the Board.

Thanking you,
Yours faithfully

Josmin Jose
Company Secretary