



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 : 14.01.2020

To

The Secretary
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers, Dalal Street,
Fort Mumbai – 400001, Maharashtra.

Sir:

Ref : Scrip Code :531234

Sub: Publication of the Board Meeting Notice in Newspapers.

Further to our letter dated 13th January, 2020, please find enclosed a copy of the newspaper publication of the Board Meeting Notice published on 14.01.2020 in English in Business Standard and in Malayalam in Mangalam.

The same is for your information and record.

Yours' faithfully

For Victory Paper & Boards (India) Limited

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Company Secretary

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Regd. Office: 666/12, Anna Aluminium Building,
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 India- 683 562. CIN: L21019KL1994PLC008083
 Web: www.vpbil.com, E-mail: vpbiltd@gmail.com
 Tel. No. 0484 2680701

NOTICE OF BOARD MEETING

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 Wednesday, 22nd January, 2020 at 3.00 PM at 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 31st December, 2019 and any other matters as decided by the board.

Information in this regard is also available on the website of the Company and also on the website of stock exchange www. bseindia.com.

For Victory Paper And Boards (India)Limited

Date: 13th January, 2020
 Place: Kizhakkambalam

Sd/-
 JOSMIN JOSE
 Company Secretary

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For Victory Paper And Boards (India) Limited

Date: 13th January, 2020
 Place: Kizhakkambalam

Sd/-
 JOSMIN JOSE
 Company Secretary