



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 : 22.01.2020

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 January 22nd, 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, 22.01.2020 as follows:

1. Quarterly unaudited Financial Results

Approved the statement of unaudited Financial Results together with the Limited Review Report by auditors for the Quarter and nine months ended as on 31st December, 2019 in compliance of Reg.33 of SEBI (LODR) Regulations 2015.

2. To avail Term Loan and working capital facilities from Bank(s)

The Board reviewed sanction letters received from various banks for the credit facilities based on our proposals, and decided to avail credit facilities from Bank or banks as required from time to time.

The meeting commenced at 03.00 P.M. and concluded at 04.25 P.M.

The above is your kind information and record.

For Victory Paper & Boards India Ltd

Company Secretary