



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: 23.06.2020

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 June 23rd, 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, 23.06.2020 as follows:

➤ **Statutory Listing Compliances for the Quarter/ Half Year/ Ended 31.03.2020.**

The board of Directors took note all the Statutory Listing Compliances for the Quarter/ Year Ended 31.03.2020.

A. Corporate Governance Report under Reg. 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

B. Statement of Investors Grievance Redressal under Reg. 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

C. Shareholding Pattern under Reg. 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

D. Reconciliation of Share Capital Audit Report under Reg. 55A of DP Regulations.



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E. Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

F. Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

➤ **Audited Standalone Financial Results of the Company for the quarter/ year ended 31st March, 2020**

Approved the statement of audited Financial Results for the Quarter/year ended 31st March, 2020 in compliance of Reg. 33 of SEBI (LODR) Regulations 2015, together with Audit report.

➤ **Appointment of Secretarial Auditor**

Appointed M/s. CaesarPintoJohn & Associates LLP., Company Secretaries, Ernakulam as Secretarial Auditors of the Company for the financial year ended 31.03.2020 on a remuneration to be fixed by the Managing Director in consultation with the auditor.

The meeting commenced at 03.00 P.M. and concluded at 04.45 P.M.

The above is your kind information and record.

For Victory Paper & Boards India Ltd

Company Secretary