



# 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

Date: 15.06.2020

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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulation 2015 - reg

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Victory Paper & Boards (India) Limited will be held on Tuesday, June 23, 2020, at the Registered Office of the Company, to consider and adopt the Audited Financial Statements of the Company for the quarter and year ended March 31, 2020.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully

Josmin Jose  
Company Secretary