



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: 25.08.2020

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 August 25th, 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, 25.08.2020 as follows:

1. Approved the statement of unaudited Financial Results together with the Limited Review Report by auditors for the Quarter ended as on 30th June, 2020 in compliance of Reg.33 of SEBI (LODR) Regulations 2015.
2. The Board considered and approved the Annual Report including Board’s Report, Management Discussion and Analysis Report, Corporate Governance Report and other matters related thereof for the year ended March 31, 2020.
3. The Board decided to convene 26th Annual General Meeting of the members of the Company on Monday, 28th September, 2020 at 11.00 AM IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) and approved the draft notice
4. The Board decided to close the Register of Members and Share Transfer Books of the Company from Monday, September 21, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of AGM
5. The Board Appointed M/s. ARUN BIJOY & CO, Chartered Accountants, Thrissur as Internal Auditors of the Company for the financial year 2020-21.

6. The Board appointed Mr. Nikhil George Pinto, Practicing Company Secretary (Membership No. A 39471) Partner, CaesarPintoJohn & Associates LLP, Company Secretaries, Kochi as the Scrutinizer for e-voting and the voting at Annual General Meeting.
7. The Board considered communication received from BSE for the requirement of appointment of 6 directors on board and directed to pay fine. The board took necessary steps on the same.
8. The Board of Directors took note of the circular resolution passed for the appointment of Director Mr. Jeff Jacob (DIN: 08652962) (Non-executive - Non Independent) and Mr. Satheesh Kumar Gopa Kumar (DIN: 03425296) (Non-executive - Independent) as additional directors of the Company.
9. The Board of Directors took note all the Statutory Listing Compliances for the Quarter Ended 30.06.2020.

The meeting commenced at 02.00 P.M. and concluded at 03.30 P.M.

The above is your kind information and record.

For Victory Paper & Boards India Ltd

CS Josmin Jose
Company Secretary
ICSI Mem. No ACS 44473