



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 : 14.08.2019

To,
The Bombay Stock Exchange
25th Floor, P J Tower
Dalal Street,
Fort, Mumbai - 400 001.

Sub: Annual General Meeting and Book Closure Intimation.

Ref : Scrip Code: 531234

Sir,

This is to inform you that the Twenty Fifth (25th) Annual General Meeting of the Members of the Company is scheduled to be held on Friday, the 27th day of September 2019 at 11:00 A.M. at Mukalar Residency, Pukkattupady, Aluva,Ernakulam -683 561.

Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **20th September, 2019 to 27th September, 2019** (both days inclusive) for the purpose of the 25th Annual General Meeting of the Company for the financial year ended 31st March, 2019.

The Company's communication relating to E-voting in respect of the business to be transacted at the said AGM will be sent to the members in due course. 20th September, 2019 will be the cut-off date.

This is for your information and records.

Thanking you,

For Victory Paper & Boards India Ltd

Company Secretary