



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 : 05.08.2019

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: Board Meeting will be held on 14th August, 2019

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at 03.00 PM at the registered office of the company, 666/12, Kizhakkambalam, Aluva, Kerala, India inter alia, to consider and approve the unaudited financial results of the Company for the Quarter ended 30th June, 2019 and any other matters as decided by the Board.

Thanking you,
Yours faithfully

Josmin Jose
Company Secretary