



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

To,

Date : 14.08.2019

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 14th, 2019

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, 14.08.2019 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, 2019 in compliance of Reg.33 of SEBI (LODR) Regulations 2015.
2. The Board considered and approved the Annual Report including Board's Report, Management and Discussion Analysis Report, Corporate Governance Report and other matters related thereof for the year ended March 31, 2019.
3. The Board decided to convene 25th Annual General Meeting of the members of the Company on Friday, 27th September, 2019 at Mukalar Residency, Pukkattupady, Aluva,Ernakulam -683 561 and approved the draft notice.
4. The Board decided to close the Register of Members and Share Transfer Books of the Company from Friday, September 20, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of AGM.
5. The Board Appointed M/s. ARUN BIJOY & CO, Chartered Accountants, Thrissur an Internal Auditors of the Company for the financial year 2019-20.



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

6. The Board appointed Mr. K P Thomas, Company Secretary (FCS: 2134 COP: 2134) as the Scrutinizer for e-voting and the voting at Annual General Meeting.
7. The Board Considered and recommended appointment of Mr. Anil K Nayar, Chartered Accountant, 28/2975A, Elenjeril Road, Kadavanthra, Kochi-682 020 as Statutory Auditors of the Company for a period of five consecutive financial years from 2019-20 upto 2023-24 in place of Mr. G V Sukumar, who completing his term on 25th AGM of the Company.
8. The Board considered and recommended Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR), Regulations, 2015.

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