



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: 21.05.2018

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 and Boards (India) Limited will be held on Wednesday, May 30, 2018 at the Registered Office of the Company interalia, to consider and adopt Standalone Audited Financial Statements of the Company for the quarter and year ended March 31, 2018 and any other matters as decided by the board

Yours faithfully

For Victory Paper & Boards India Ltd

Company Secretary