



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 : 23.05.2019

To

The Secretary
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers, Dalal Street,
Fort Mumbai – 400001, Maharashtra.

Sir:

Ref : Scrip Code :531234

Sub: Publication of the Board Meeting Notice in Newspapers.

Further to our letter dated 22nd May, 2019, please find enclosed a copy of the newspaper publication of the Board Meeting Notice published on 23.05.2019 in English in Business Standard and in Malayalam in Mangalam.

The same is for your information and record.

Yours' faithfully

For Victory Paper & Boards (India) Limited

Josmin Jose

Company Secretary

 **VICTORY PAPER AND BOARDS (INDIA) LTD.**
Regd. Office: 666/12, Anna Aluminium Building,
Kizhakkambalam, Aluva, Ernakulam, Kerala,
India- 683 562. CIN: L21019KL1994PLC008083
Web: www.vpbil.com, E-mail: vpbiltd@gmail.com
Tel. No. 0484 2680701

NOTICE OF BOARD MEETING

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 Thursday, 30th May, 2019 at 03.00 PM at the registered office of the company, 666/12, Kizhakkambalam, Aluva, Kerala, India inter alia, to approve and take on record the audited financial results of the Company under Indian Accounting Standard (Ind AS) for the Quarter and year ended March 31, 2019 and any other matters as decided by the Board.

Information in this regard is also available on the website of the Company and also on the website of stock exchange www.bseindia.com.

For Victory Paper And Boards (India) Ltd.

Sd/-
Date: 21st May, 2019 JOSMIN JOSE
Place: Kizhakkambalam Company Secretary

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