



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 : 30.05.2018

The Secretary
Bombay Stock Exchange
New tradinWing ,Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001.

Sir,

Subject : Outcome of Board Meeting held on May 30th, 2018.

Pursuant to the Securities Exchange Board of Indian (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), We wish to intimate the outcome of the company’s Board meeting held today as follows:

❖ **Audited Standalone Financial Results of the Company for the quarter/ year ended 31st March, 2018**

Approved the statement of audited Financial Results for the Quarter/year ended 31st March, 2018 in compliance of Reg.33 of SEBI (LODR) Regulations 2015, together with Audit report.

❖ **Appointment of Secretarial Auditor**

Appointed M/s K P Thomas & Co., Company Secretaries, Ernakulum as Secretarial Auditors of the Company for the financial year ended 31.03.2018 on a remuneration to be fixed by the Managing Director in consultation with the auditor.

The meeting commenced at 02.30 P.M. and concluded at 03.45 P.M

The above is your kind information and record.

For Victory Paper & Boards India Ltd

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Company Secretary