



VICTORY PAPER AND BOARDS (INDIA) LIMITED

Registered Office:
P.B. No. 36
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Kerala, S. India

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Gram: WEPAPER

Date : 04.07.2016

The Bombay Stock Exchange
25th Floor, P J Tower
Dalal Street,
Fort, Mumbai – 400 001.

Ref : Scrip Code :531234 – Quarterly filings

Dear Sir /Madam.,

Sub:- Submission of information under Regulation 30(5) of the 5E81 (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors ref Company in their meeting held on 4th July, 2016, has adopted a Policy for disclosure of material events and has authorised the following Key Managerial Personnel of the Company for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges as per the provisions of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Name	Designation	E-Mail
1.	K P Saxon	Managing Director	victorypress2015@gmail.com
2.	Josmin Jose	Company Secretary & Compliance Officer	vpbiltd@gmail.com

A single point of contact details of Key Managerial Personnel for the above purpose is as given below:

Sl. No.	Name	Designation	E-Mail
1.	Josmin Jose	Company Secretary & Compliance Officer	vpbiltd@gmail.com

You are requested to take the above details on record.

For Victory Paper & Boards India Ltd

Company Secretary



MANUFACTURERS OF ECO-FRIENDLY WRITING & PRINTING PAPER

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