



# VICTORY PAPER AND BOARDS (INDIA) LIMITED

Registered Office:  
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Gram: WEPAPER

Date : 29.11.2017

To,  
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 November29<sup>th</sup>, 2017.

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:

1. Accepted the resignations of Directors from Mr. K P Saxon, K P Davis and Mr. T P Geo.
2. Decided to alter the main objects of the company to include additional business.
3. Decided to shift the registered office of the company from Kunnamkulam (Trichur, Kerala) to Ernakulam (Kerala).
4. Approved the appointment of Mr. Venkitanarayanan Kalpathy Lakshminarayanan (DIN 01273573) as Mg. Director for 5 years.
5. Decided to obtain share holders approval for the appointment of Mr. T M Paulose (DIN 07976751) as an independent director.
6. Decided to get necessary resolutions passed by the members of the company for the above items 2 to 5 by postal ballot in terms of the postal ballot rules and approved the draft notice for the same.
7. Appointed Mr. K P Thomas, Practising company secretary, as scrutinizer for the postal ballot and e-voting
8. Decided to appoint CDSL to provide the e-voting platform and M/s. Cameo Corporate Services Limited as registrars for the postal ballot/e-voting

The meeting commenced at 03.00P.M. and concluded at 4.15 P.M

The above is your kind information and record.

For Victory Paper & Boards India Ltd

Company Secretary



**MANUFACTURERS OF ECO-FRIENDLY WRITING & PRINTING PAPER**

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