



# VICTORY PAPER AND BOARDS (INDIA) LIMITED

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Gram: WEPAPER

To,

Date : 25.01.2018

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 January 25<sup>th</sup>, 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:

❖ **Unaudited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017**

Approved the statement of unaudited Financial Results for the 3<sup>rd</sup> Quarter ended as on December 31,2017 in compliance of Reg.33 of SEBI (LODR ) Regulations 2015, together with limited review of the auditors.

The meeting commenced at 03.00 P.M. and concluded at 04.15 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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