



# VICTORY PAPER AND BOARDS (INDIA) LIMITED

Registered Office:  
P.B. No. 36  
1/281-G, Victory Press Bldg.  
KUNNAMKULAM-680 503  
Kerala, S. India

Phone: 222342, 222434, 225585, 223775

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[victorypress@dataone.in](mailto:victorypress@dataone.in)

Gram: WEPAPER

To,

Date : 30.10.2017

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 October 30<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. Unaudited Standalone Financial Results of the Company for the quarter ended 30Th September, 2017

Approved the statement of unaudited Financial Results for the 2<sup>nd</sup>Quarter ended as on September 30,2017 in compliance of Reg.33 of SEBI (LODR ) Regulations 2015, together with limited review of the auditors.

## 2. Appointment of Additional Directors

Appointed Additional Directors (i) Mr. Dony Dominic (DIN:03588411) as Non Executive Non Independent director (ii) Mr. T M Poulose (DIN:07976751) as Independent Director with effect from 30.10.2017, subject to approval of the general body.



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

TIN : 32081290255 KGST. No. 25192153 CST. No. 25197153 Dt. 26-12-95

ECC & RC No. AAACV 7612 G - XM 001, IEC No. 1094008036 SIA No. 1061/SIA/IMO/96.

Factory: IV/120-A, MANNUKKADE, P.O. VENGODI-678 622, ELAPPULLY - PALAKKAD, KERALA. TEL: 0491 - 2583409; 2802117. FAX: 2583285

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### 3. Reconstitution of Committees

Reconstituted its committees as given below, with immediate effect

Sl. No.	Name of Committee	Members	Role	Designation
1.	Audit Committee	Mrs. Annamma George	Chairperson	Non Ex. – Indpnt. Dir
		Mr. Dony Dominic	Member	Non Ex. – Non Indpnt. Dir
		Mr. T M Poulose	Member	Non Ex. – Indpnt. Dir
2.	Investor/ Stakeholder Relationship	Mrs. Annamma George	Member	Non Ex. – Indpnt. Dir
		Mr. Dony Dominic	Chairman	Non Ex. – Non Indpnt. Dir
		Mr. T M Poulose	Member	Non Ex. – Indpnt. Dir
3.	Nomination & Remuneration	Mrs. Annamma George	Chairperson	Non Ex. – Indpnt. Dir
		Mr. Dony Dominic	Member	Non Ex. – Non Indpnt. Dir
		Mr. T M Poulose	Member	Non Ex. – Indpnt. Dir

The meeting commenced at 03.15 P.M. and concluded at 05.20 P.M

The above is your kind information and record.

For Victory Paper & Boards India Ltd

Company Secretary



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