



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

To,

Date : 23.01.2019

The Secretary

Bombay Stock Exchange

P J Tower, Dalal Street,

Mumbai – 400 001

Sir,

Subject: Outcome of Board Meeting held on January 23rd, 2019.

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, We hereby inform you that Board of Directors at its meeting held today inter-alia decided the following:

1. Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018

Approved the statement of unaudited Financial Results together with the Limited Review Report by auditors for the Quarter and Nine Months ended as on 31st December, 2018 in compliance of Reg.33 of SEBI (LODR) Regulations 2015.

2. Appointment of Chief Financial Officer

The Board approved the appointment of Mr. Prasad K.P as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. February 1, 2019. Brief profile of Mr. Prasad K.P is attached herewith.

The meeting commenced at 03.00 P.M. and concluded at 04.20 P.M

The above is for your kind information and record.

For Victory Paper & Boards India Ltd

Company Secretary

BRIEF PROFILE CFO & KMP

Name: Prasad K. P.

Fathers name: Annayya Shankaran Kizhakkemattappallil

Date of Birth: 28.01.1972

Qualification: Post Graduate in Finance

Address: Ambadi, Melila P.O., Melila, Kollam, Kerala -691508

Mr. Prasad K.P is a Post Graduate in Finance and has 22 years of experience in the fields of accounts, taxation, audit, commercials and manufacturing accounts. Before joining us, he has worked with Hindustan Unilever Ltd, Mahindra Ugin Steel Company Ltd and Lumax Industries Ltd on various assignments and roles. He has awarded the Star Performer (Commercial Heads) for two times by HUL and special recognition by the Board of Mahindras.