



VICTORY PAPER AND BOARDS (INDIA) LIMITED

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Kerala, S. India

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Gram: WEPAPER

Date : 16.10.2017

To,
BSE Limited
Department of Corporate Services
P J Tower, Dalal Street,
Fort, Mumbai – 400 001.

Ref : VICTORY PAPER AND BOARDS (INDIA) LIMITED Scrip Code :531234

Sub: Board Meeting will be held on 30th October, 2017

Dear Sir,

Notice is hereby given pursuant to clause 29 of the LODR, that the meeting of Board of Directors of the Company will be held on Monday, 30th Day of October 2017 to consider and take on record, inter alia, the unauditted financial results of the company for the Half year ended 30th September 2017.

Thanking you,

Yours faithfully

For Victory Paper & Boards India Ltd

Company Secretary



MANUFACTURERS OF ECO-FRIENDLY WRITING & PRINTING PAPER

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