



VICTORY PAPER AND BOARDS (INDIA) LIMITED

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To

Date : 07.09.2017

National Securities Depository Ltd.
Trade World, A Wing, 4th & 5th Floors,
Kamla Mills Compound,
Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited.
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref : Scrip Code :531234

Sub: Annual General Meeting and Book Closure Notice.

Sir,

This is to inform you that the Twenty Third (23rd) Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, the 27th day of September 2017 at 11:00 A.M. at K.T. Pavunny Memorial Hall, Vyapara Bhavan, Kunnampulam, Trichur, Kerala – 680503.

Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **21st September, 2017 to 27th September, 2017** (both days inclusive) for the purpose of the 23rd Annual General Meeting of the Company for the financial year ended 31st March, 2017.

The Company's communication relating to E-voting in respect of the business to be transacted at the said AGM will be sent to the members in due course. 20th September, 2017 will be the cut-off date for this purpose.

Thanking you,

Yours faithfully

For Victory Paper & Boards India Ltd

Company Secretary



MANUFACTURERS OF ECO-FRIENDLY WRITING & PRINTING PAPER

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