



VICTORY PAPER AND BOARDS (INDIA) LIMITED

Registered Office:
P.B. No. 36
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Kerala, S. India

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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,

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

Subject : Appointment of Directors.

The Board of Directors of the Company at its meeting Held today approved appointment of Mr.Dony Dominic (Holding DIN: 03588411) as Non executive (Additional Director) Director on the Board of Directors of the Company w.e.f 30th October, 2017. He shall hold office upto the date of next Annual General Meeting.

Further Mr. T M poulose (Holding DIN: 07976751) appointed as Independent Director (Additional Director) on the Board of Directors of the Company. He shall hold office as Independent Director (Additional Directorfor a period of 5 Years subject to the approval of the share holders at the next Annual General Meeting.

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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