

Copy of Board Meeting Notice Published Dated 18.1.2018.



VICTORY PAPER AND BOARDS (INDIA) LIMITED

Regd. Office: 1/281G, Victory Press Building, Kunnampkalam,
Trichur, Kerala, India- 680 503. CIN: L21019KL1994PLC008083
Web: www.vpbil.com, E-mail: vpbiltd@gmail.com, Tel. No. 04885 222342

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 47 of the LODR, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 25th, 2018 at 3.00 PM at 666/12, Kizhakkambalam, Aluva, Kerala, India. Interalia, to consider and approve the unauditted financial results of the Company for the quarter ended December 31st, 2017 and any other matters as decided by the board.

Information in this regard is also available on the website of the Company and also on the website of stock exchange [www. bseindia.com](http://www.bseindia.com)

January 15, 2018
Kunnampkalam

For Victory Paper And Boards (India) Limited
Sd/-
Josmin Jose
Company Secretary

Business Standard - English (18.1.2018)



VICTORY PAPER AND BOARDS (INDIA) LIMITED

Regd. Office: 1/281G, Victory Press Building, Kunnampkalam,
Trichur, Kerala, India- 680 503. CIN: L21019KL1994PLC008083
Web: www.vpbil.com, E-mail: vpbiltd@gmail.com, Tel. No. 04885 222342

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 47 of the LODR, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 25th, 2018 at 3.00 PM at 666/12, Kizhakkambalam, Aluva, Kerala, India. Interalia, to consider and approve the unauditted financial results of the Company for the quarter ended December 31st, 2017 and any other matters as decided by the board.

Information in this regard is also available on the website of the Company and also on the website of stock exchange [www. bseindia.com](http://www.bseindia.com)

January 15, 2018
Kunnampkalam

For Victory Paper And Boards (India) Limited
Sd/-
Josmin Jose
Company Secretary

Kerala Kaumudhi - Malayalam (18.1.2018)