

Copy of Board Meeting Notice Published Dated 18.10.2017.

	VICTORY PAPER AND BOARDS (INDIA) LIMITED Victory Paper And Boards(India)Limited, Regd. Office: 1/281G, Victory Press Building, Kunnamkulam,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 Monday, October 30th, 2017 at 3.00 PM at the Registered office of the Company interalia, to consider and approve the unauditted financial results of the Company for the half year ended September 30th, 2017 and any other matters as decided by the board.	
Information in this regard is also available on the website (www.vpbil.com) of the Company and also on the website of stock exchange www. bseindia.com	
For Victory Paper And Boards (India) Limited	
October 16, 2017 Kunnamkulam	Sd/- Josmin Jose Company Secretary

Business Standard - English (18.10.2017)

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Kerala Kaumudhi - Malayalam (18.10.2017)