



VICTORY PAPER AND BOARDS (INDIA) LIMITED

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To,
The Secretary
Bombay Stock Exchange
New tradin Wing ,Rotunda Building,
P J Tower
Dalal Street,
Mumbai – 400 001.

Date : 25.07.2017

Sir,
Subject : Outcome of Board Meeting held on July 25, 2017

Pursuant to the Securities Exchange Board of Indian (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We wish to inform that the board of Directors of the Company at their meeting held has,

1. Unauditted Standalone Financial Results of the Company for the quarter end 30th June, 2017

Approved the statement of unauditted Financial Results for the 1st Quarter ended as on June 30, 2017 in compliance of Reg.33 of SEBI (LODR) Regulations 2015.

2. Directors Report for the year ended 31.03.2017.

Approved Directors report for the year ended 31st March, 2017

3. 23RD Annual General Meeting of The Company

Decided to convene the 23rd Abnnual General Meeting of the Company on Wenesday 27th September, 2017 at K.T.Pavunny Memorial Hall, Vyapara Bhavan, Kunnamkulam, Trichur, Kerala - 680503.

The meeting commenced at 04.00 p.m. and concluded at 04.45 P.M

The above is your kind information and record.

Yours faithfully

For Victory Paper & Boards India Ltd

Company Secretary



MANUFACTURERS OF ECO-FRIENDLY WRITING & PRINTING PAPER

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