

June 18, 2014

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051.

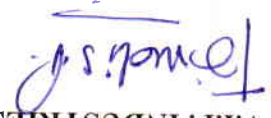
Code : VIPIND

Dear Sir,

Sub : Clause 31 of the Listing Agreement

In terms of clause 31 of the Listing Agreement with the Stock Exchanges and as required therein, we enclose herewith six copies of the Annual Report of the Company for the year 2013-14 alongwith the Form A, Notice, explanatory statement and proxy cum attendance slip for your information and record.

Thanking you,

Yours faithfully,
For V.I.P. INDUSTRIES LTD.

Shreyas Trivedi
General Manager - Legal &
Company Secretary

Encl : as above

VIP INDUSTRIES LIMITED

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CIN - L25200MH1968PLC013914

