



May 6, 2015

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI – 400 051.

**Code : VIPIND**

Dear Sir,

Sub : 1) Consideration of Audited financial results for the quarter and  
year ended 31<sup>st</sup> March 2015 and

2) Recommendation of Dividend

With reference to the captioned subject, as prescribed under clause 41 and clause 19 of the Listing Agreement with the Stock Exchanges, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14<sup>th</sup> May, 2015, inter-alia, to consider the following matters :

- 1) Approval of the Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2015.
- 2) Recommendation of final dividend, if any, to the shareholders of the Company for the financial year 2014-15.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

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

**Shreyas Trivedi**  
General Manager – Legal &  
Company Secretary

**VIP INDUSTRIES LIMITED**

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