

October 15, 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,

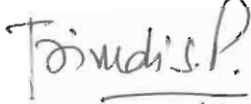
**Sub: Notice of the Board Meeting under Clause 41  
of the Listing Agreement**

With reference to the captioned subject, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 23<sup>rd</sup> October 2015, inter-alia to consider and take on record, the Un-audited Financial Results with Limited Review by the Statutory Auditors of the Company for the quarter and half year ended 30<sup>th</sup> September 2015.

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**