



January 21, 2015

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(s),

**Sub: Notice of the Board Meeting under Clause 41 and 19
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 Thursday, the 29th January, 2015, inter-alia to consider and take on record :

1. the Un-audited Financial Results with Limited Review by the Statutory Auditors of the Company for the quarter and nine months ended 31st December, 2014.
2. to consider, declare and pay, if approved by the Board, an Interim Dividend on the equity shares for the Financial Year 2014-2015.

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

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