



July 16, 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,

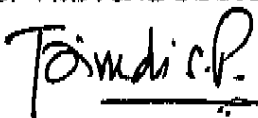
**Sub: Notice of the Board Meeting under Clause 41
of the Listing Agreement**

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 24th July, 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 ended 30th June 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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