



August 3, 2017

To,

The Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

To,

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400 051.

**Scrip Code : 532613**

**Trading Symbol : VIPCLOTHING**

**Sub: Intimation of Board Meeting.**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors will be held on **Thursday, the 10<sup>th</sup> day of August, 2017** at the registered office at 11.30 a.m., mainly to approve the Notice of 27<sup>th</sup> Annual General Meeting and to fix the day, date, time and venue of the meeting.

Further, Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to fix the cut-off date for e-voting and to fix the book closure date for share transfer book of the Company for the 27<sup>th</sup> Annual General Meeting of the Company.

This is for your information and record.

Thanking you

Yours faithfully,  
**For VIP Clothing Limited**  
(Formerly known as Maxwell Industries Limited)

  
C.F.O. & Company Secretary



**VIP Clothing Ltd.**

(Formerly known as Maxwell Industries Ltd.)

**Registered Office:** C-6, Street No. 22, MIDC,  
Andheri (E), Mumbai - 400 093. India.

**CIN : L18101MH1991PLC059804**

T: +91 (22) 28257624 /27/33  
F: +91 (22) 28371023  
Export Div. T: +91 (22) 28256788  
F: +91 (22) 28371024

E : [info@viporg.com](mailto:info@viporg.com)  
W: [www.vipclothing.in](http://www.vipclothing.in)