



April 19, 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 : VIPCLOTHNG

Sub: Revised Intimation of Board Meeting.

Dear Sir/Madam,

We refer to our letter dated April 18, 2017 wherein we have informed regarding the meeting of board of directors of the Company which is proposed to be held on April 22, 2017 to consider general business.

In addition to the abovementioned agenda, it is hereby informed that the Company will also be considering the following agenda at its Board Meeting to be held on April 22, 2017:

1. Raising of funds through issue of equity shares through rights issue to the shareholders of the Company including matters related / incidental thereto.

This is for your kind information and doing needful.

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

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