



VIPPY SPINPRO LTD.

14-A, Industrial Area, Dewas 455 001. (M.P.) India. Phone: 258251-52, 405352. Fax: 91-7272-400121.
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VSL/18-19/508
16.05.2018

To,
Department of Corporate Services
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Notice of Board Meeting & Closing of Trading Window

Script Code: 514302

Dear Sir,

The Meeting of Board of Directors of the Company will be held on Saturday, 26th day of May, 2018 at 3.00 p.m., at works office of the Company at 14-A, Industrial Area, A.B. Road, Dewas M.P.-455001, inter-alia, to consider the following:

- Audited annual Financial Statements for the year ended 31.03.2018.
- Audited Financial Results for the quarter and year ended 31.03.2018.

Further, the trading Window of the Company, as per Company's Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, stands closed with immediate effect and it shall remain closed till 29th May, 2018, in view of Board Meeting for the aforesaid purpose.

Kindly take the above information on records.

Thanking you,
Yours Faithfully

For Vippy Spinpro Ltd.


Satyanarayan Patidar
Company Secretary



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)
CIN: L01710MP1992PLC007043, Phone : 0731-2546710