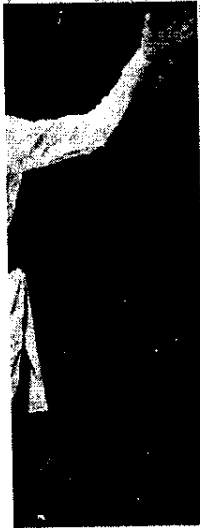


havan



dience mesmerised. The design added zest to the it was a wonderful play.

CM, Minister extend wishes on Teacher's Day

Bhopal: Chief Minister Kamal Nath and School Education Minister Prabhuram Chaudhary have extended greetings to the teachers on the occasion of Teacher's Day. While bowing down to the noble work of the teachers community, Nath remembered Sarvepalli Radhakrishnan.

Nath said that the contribution of teachers in strengthening the foundation of the society is incomparable. The welfare of the teachers is also focused in accordance with their dignity. He said that the state government is committed to enhance the quality of education. Nath said that this work cannot be meaningful without the contribution of the teachers. He said that the dedication of the teachers, who are fulfilling their responsibilities in the geographical conditions of rural areas, is matchless. SR

'Laila Majnu' Bharat Bhavan

ased on the gendry love istory of Laila jnu, the play directed by a sted theatre rector Zafar Sanjari

ried to break their rela- ip. Both were departed ere forced to live without ther. Laila's parents fixed arriage with a noble man ther town and as soon as i came to know about it

he reached the town to save his love of life. The action scenes were also included in the play.

The artists depicted the story, the mood variations and emotions with perfect ease despite they had to deliver the dialogues while singing.

The play Laila Majnu was an authentic nautanki and it was a treat for the art lovers. According to the director, this play was scripted for the urban audience with an aim to explain the essence of nautanki.

As it was scripted for the urban theatre goers, therefore, some changes were made accordingly.

Last but not the least, the set and lighting of the play was kept colourful and was presented as the scene demanded.

VIPPY SPINPRO LIMITED

CIN: L01710MP1992PLC007043
 Regd. Office : 414, City Centre, 570, M.G. Road, Indore-452 001 (M.P.)
 Phone: 0731-2546710, E-Mail: admin@vippspinpro.com
 Web : www.vippspinpro.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of Vippy Spinpro Ltd. ("The Company"), will be held on Monday, 30th September, 2019 at 09.30 A.M. at Hotel Amer Vias, 1, Chandra Nagar, A.B. Road, Opp. Sony World, Indore-452010 (M.P.) to transact the business as set forth in the AGM Notice dated 28.05.2019.

Notice of AGM along with Annual report for the FY 2018-19 has been sent to all the Members of the Company (in the permitted mode at their registered address or through e-mail as the case may be). The dispatch of the aforesaid documents has been completed on 04.09.2019. However, Members who do not receive the same may download the same from the company's website as mentioned above or request the Company for Copies thereof at its Registered Office as mentioned above. Members are requested to update their e-mail addresses for receiving all communications including Annual Report, Notice, Circulars, etc. from the Company electronically.

All the Members are informed that:

- the business as set out in the Notice of AGM may be transacted through voting by electronic means (remote e-voting).
- the remote e-voting shall commence on Friday, 27.09.2019 at 9.00 A.M.
- the remote e-voting shall end on Sunday, 29.09.2019 at 5.00 P.M.
- the cut-off date for determining the eligibility to vote through remote e-voting or vote at the AGM is Monday, 23.09.2019.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at Registrar and Transfer Agent (RTA) of the Company at ankit_4321@yahoo.com.
- The remote e-voting shall be disabled by CDSL beyond 5.00 P.M. on 29.09.2019, once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting through polling/ ballot paper will also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting will be able to cast their votes at the AGM through polling/ ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.
- Only a person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling/ ballot paper.
- Mr. Shilpesh Dalal, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- If a person is already registered with CDSL for remote e-voting then he can use his existing user ID and password for casting his vote. If a Member forgets his password, he can reset his password by using "Forgot Password" option available on www.evotingindia.com. The AGM Notice will be available on the website of (i) the Company at www.vippspinpro.com & (ii) CDSL at www.evotingindia.com.

In case of any queries/ grievance, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or write an email to helpdeskevoting@cdsindia.com or write to Ms. Hisha Sahu, Company Secretary at 414, City Centre, 570, M.G. Road, Indore-452001 (M.P.) at email: admin@vippspinpro.com.

Pursuant to the provisions of Section 91 of the Companies Act 2013 and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Share Transfer Books and the Register of Members of the Company will remain closed from Tuesday 24th day of September, 2019 to Monday, 30th day of September, 2019 (both days inclusive).

For Vippy Spinpro Ltd.
 Sd/
 Hisha Sahu
 Company Secretary

Place: Indore
 Date: 04.09.2019