

VIPPY SPINPRO LTD.

CIN : L01710MP1992PLC007043

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

NOTICE

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 23rd day of May, 2016 at 3.00 pm, at the works office of the company at 14-A, Industrial Area, A.B. Road, Dewas-455001, inter alia, to consider and approve the Audited Annual Statements for the year ended 31.03.2016 and Audited Financial Results for the quarter and year ended 31.03.2016.

Further the intimation is also available on the website of the company www.vippyspinpro.com and also on the website of Bombay Stock Exchange Ltd., www.bseindia.com.

For Vippy Spinpro Ltd.
Sd/-

Sanju Patel
Company Secretary & CFO

Place: Dewas
Date: 14.05.2016

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