



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/16-17/ 7149
06.02.2017

Department of Corporate Services
Bombay Stock Exchange Ltd.,
Mumbai

Sub: Notice of Board Meeting & Closing of Trading Window

Dear Sir,

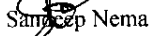
The Meeting of Board of Directors of the Company will be held on Tuesday, 14th day of February , 2017 at 3.00 p.m., at works office at,14-A,Industrial Area A.B. Road , Dewas(M.P.)-455001,inter alia,

1. To consider and approve the Unaudited Financial Results for the quarter ended on 31st December,2016 alongwith the Limited Review Report of the Statutory Auditors for the corresponding period,
2. To consider and appointment of Shri Hassan Ali as a Chief Financial Officer of the Company,
3. To accept the resignation of Smt. Deepa Sudhir Mekal ,from the Directorship of the Company w.e.f. 15.02.2017.

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 16th February ,2017, in view of Board Meeting for the aforesaid purpose .

Kindly take the above information on record.
Thanking you,

Yours Faithfully
For Vippy Spinpro Ltd.


Sameep Nema
Company Secretary



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