



VIPPY SPINPRO LTD.

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VSL/18-19/ 2007
20.10.2018

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

Sub: Outcome of the Board Meeting

Script Code: 514302

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held on 20.10.2018, following items were considered and approved:

1. The Board accepted the resignation of Shri Prabuddha Kumar Majumdar, from the post of Chief Financial Officer of the Company w.e.f. 20.10.2018.
2. The Board re-appointed Shri Mangalore Maruthi Rao as Whole Time Director of the Company w.e.f. 28.10.2018 for further period of 2 year.

Kindly take the above information on records.

Thanking you
Yours Faithfully

For Vippy Spinpro Ltd.

Satyanarayan Patidar
Satyanarayan Patidar
Company Secretary



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)
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