



VIPPY SPINPRO LTD.

14-A, Industrial Area, A.B. Road, Dewas 455 001 (M.P.) India. Phone: +91-7272-258251-52, Fax: +91-7272-400121
Email: admin@vippyspinpro.com, Web : www.vippyspinpro.com

VSL/2019-20/ 897
01.08.2019

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

Sub: Notice of Board Meeting

Script Code: 514302

Dear Sir,

The Meeting of Board of Directors of the Company will be held on Saturday, 10th day of August, 2019 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:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.
2. To consider the appointment of Ms. Itisha Sahu as a Company Secretary and Compliance Officer of the Company.

Further, please note that the Trading window for dealing in the shares of the Company is already closed from 1st July, 2019 and it shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019. All the Directors, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

Kindly take the above information on records.

Thanking you,
Yours Faithfully

For Vippy Spinpro Ltd.

Hassan Ali
Chief Financial Officer

