



## 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/16-17/7788  
21.03.2017

Department of Corporate Services  
Bombay Stock Exchange Ltd.,  
Mumbai

### Sub: Notice of Board Meeting & Closing of Trading Window

Dear Sir,

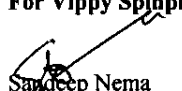
The Meeting of Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> day of March, 2017 at 3.00 p.m., at works office at, 14-A, Industrial Area A.B. Road, Dewas(M.P.)-455001, inter alia,

1. To consider and re-appointment of Shri Piyush Mutha as Managing Director of the Company.
2. To consider and appointment of Smt. Deepa Sudhir Mekal as Additional Director of the Company

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 03<sup>rd</sup> April, 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.

  
Sandeep Nema  
Company Secretary



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