



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/16-17/1994
14.10.2016

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, 27th day of October, 2016 at 3.00 p.m., at works office at, 14-A, Industrial Area A.B. Road, Dewas (M.P.)-455001, inter alia, to consider the following :

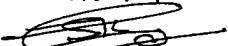
1. to acceptance of resignation of Ms. Sanju Patel, from the post of Company Secretary & Chief Financial Officer w.e.f. 01.11.2016.
2. to re-appoint Shri Mangalore Maruthi Rao as Whole Time Director of the Company.

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 31st October, 2016, in view of Board Meeting for the aforesaid purpose.

Kindly take the above information on record.

Thanking you,

Yours Faithfully
For Vippy Spinpro Ltd.


Authorised Signatory



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