



## 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  
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VSL/2020-21/126  
22.06.2020

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

### **Sub: Notice of Board Meeting**

**Script Code: 514302**

Dear Sir(s),

The Meeting of Board of Directors of the Company will be held on Monday, 29<sup>th</sup> Day of June, 2020 at 3.00 PM 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 Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.
2. To consider and approve the Audited Financial Statements of the Company for the financial year ended March 31, 2020.

Further, please note that the Trading window for dealing in the shares of the Company is already closed from April 1, 2020 and it shall remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020. 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.**

**Itisha Sahu**

**Company Secretary (M. P.)**

