



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/16-17/6770
10.01.2017

Department of Corporate Services
Bombay Stock Exchange Ltd.,
Mumbai

Sub: Notice of Board Meeting & Closing of Trading Window

Dear Sir,

With reference to earlier letter dated 04.01.2017 regarding intimation of Board Meeting, which was scheduled to be held on 13.01.2017, now it has been decided to reschedule and will be held on Saturday, 21st day of January, 2017 at 3.00 p.m., at works office at, 14-A, Industrial Area A.B. Road, Dewas(M.P.)-455001, inter alia, to consider and appointment of Shri Sandeep Nema as Company Secretary & Compliance Officer 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, will remain close till 24th January, 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.


Authorised Signatory



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