



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/ 337
14.05.2016

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 Monday, 23rd day of May, 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:

-Audited Annual Financial Statements for the year ended 31.03.2016.

-Audited Financial Results for the quarter and year ended 31.03.2016

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 25th May, 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.

Sanju Patel
Company Secretary & CFO



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)
CIN: L01710MP1992PLC007043, Phone : 0731-2546710