



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/ 1275
02.08.2016

Department of Corporate Services
Bombay Stock Exchange Ltd.,
Mumbai

Sub: Notice of Board Meeting & Closing of Trading Window

Dear Sir,

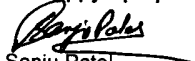
The Meeting of Board of Directors of the Company will be held on Friday, 12th day of August, 2016 at 3.00 p.m., at works office at, 14-A, Industrial Area A.B. Road, Dewas (M.P.)-455001, inter alia, to consider and approve the Unaudited Financial Results (Provisional) for the quarter ended on 30th June, 2016 alongwith the Limited Review Report of the Statutory Auditors for the corresponding period.

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 17th August, 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.)
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