



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/2019-20/ 123
09.04.2019

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

Sub: Notice of Board Meeting

Script Code: 514302

Dear Sir,

The Meeting of Board of Directors of the Company will be held on Wednesday, 17th day of April, 2019 at 3.00 p.m., at works office of the Company at 14-A, Industrial Area, A.B. Road, Dewas M.P.-455001, inter-alia:

1. To consider the appointment of Shri Hassan Ali as Chief Financial Officer of the Company.
2. To consider revision of Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015

Further, please note that the Trading window for dealing in the shares of the Company is already closed from 4th April, 2019 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 31st March, 2019. 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.

Saty
Satyanarayan Patidar
Company Secretary

