



VIPPY SPINPRO LTD.

14-A, Industrial Area, Dewas 455 001. (M.P.) India. Phone: 258251-52, 405352. Fax: 91-7272-400121.
E-mail: vippyspinpro@dataone.in, admin@vippyspinpro.com, Web: www.vippyspinpro.com

VSL/18-19/ 1952
12.10.2018

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

Sub: Notice of Board Meeting & Closing of Trading Window

Script Code: 514302

Dear Sir,

The Meeting of Board of Directors of the Company will be held on Saturday, 20th day of October, 2018 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, to consider the following:

1. Acceptance of resignation of Shri Prabuddha Kumar Majumdar, from the post of Chief Financial Officer of the Company w.e.f. 20.10.2018.
2. Re-appointment of Shri Mangalore Maruthi Rao as Whole Time Director 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, stands closed with immediate effect and it shall remain closed till 23rd October, 2018, in view of Board Meeting for the aforesaid purpose.

Kindly take the above information on records.

Thanking you,
Yours Faithfully

For Vippy Spinpro Ltd.

Satyanarayan Patidar
Satyanarayan Patidar
Company Secretary

