



## 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/ 479  
18.05.2019

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 Tuesday, 28<sup>th</sup> day of May, 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:

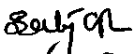
1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019.
2. To consider and approve the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019.

Further, please note that the Trading window for dealing in the shares of the Company is already closed from 4<sup>th</sup> 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 31<sup>st</sup> 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.

  
Satyanarayan Patidar  
Company Secretary



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