



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/2017-18/4724
05.02.2018

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 Wednesday, 14th day of February, 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 and approve the Unaudited Financial Results for the quarter ended on 31st December, 2017;


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 16th February, 2018, in view of Board Meeting for the aforesaid purpose.

Kindly take the above information on record.

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