



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/15-16/4023

21.03.2016

Department of Corporate Services
Bombay Stock Exchange Ltd.,
Mumbai.

Sub:-Notice of Board Meeting of Independent Directors

Dear Sir,

The Meeting of Independent Directors of the Company will be held on Thursday, 31st day of March, 2016 at 4.00 p.m., at works office at, 14-A, Industrial Area A.B. Road, Dewas (M.P.)-455001, inter alia to consider, review and discuss:

1. Performance of Non Independent Director and the Board as a whole;
2. Assess the quality, quantity and timeliness of flow of information between the Company Management & the Board.

Kindly take the above information on record.

Thanking you,

Yours Sincerely
For Vippy Spinpro


Sanju Patel
Company Secretary &



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)
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