



## **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/2017-18/4723  
05.02.2018

Department of Corporate Services  
Bombay Stock Exchange Ltd.,  
Mumbai

### **Sub: Intimation of Meeting of Independent Directors**

Dear Sir,

The Meeting of Independent Directors of the Company will be held on Wednesday, 14th day of February, 2018 at 10.00 a.m., at works office of the Company at 14-A, Industrial Area, A.B. Road, Dewas M.P.-455001, inter alia, to consider, review and discuss:

1. Performance of Non-Independent Directors 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 Faithfully

For Vippy Spinpro Ltd.

  
Satyanarayan Patidar  
Company Secretary



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