



## 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/ 201  
17.04.2019

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

**Sub: Outcome of the Meeting**

**Script Code: 514302**

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held on 17.04.2019, following items were considered and approved:

1. The Board appointed Shri Hassan Ali as Chief Financial Officer of the Company w.e.f. 18.04.2019.
2. The Board revised the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on records.

Thanking you  
Yours Faithfully

**For Vippy Spinpro Ltd.**

*Saty 92*  
**Satyanarayan Patidar**  
Company Secretary



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