



VIPPY SPINPRO LTD.

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VSL/2019-20/ 524
28.05.2019

To,
Department of Corporate Services
BSE Ltd.
Mumbai

Sub: Outcome of the Board Meeting

Script Code: 514302

Dear Sir,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 28th May 2019 has, inter-alia considered and:

1. Approved the Audited Financial Statements of the Company for the financial year ended 31st March, 2019.
2. Approved the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019.
3. Accepted the resignation of Shri Satyanarayan Patidar, from the position of Company Secretary and Compliance Officer of the company w.e.f. 30.06.2019.

Please find enclosed herewith:

- (i) The Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019.
- (ii) Auditor's Report dated 28th May, 2019.
- (iii) Declaration in respect of Unmodified opinion under Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We shall inform you in due course the date on which the company will hold Annual General Meeting for the year ended March 31, 2019.

The Board Meeting commenced at 03.00 p.m. and concluded at 6.00 p.m.

Kindly take the above information on records.

Thanking you
Yours Faithfully

For Vippy Spinpro Ltd.


Satyanarayan Patidar
Company Secretary

