

VIPPY SPINPRO LTD.

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VSL/2017-18/4//3 13.12.2017

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

Sub: Outcomes of the Board Meeting

Script Code: 514302

Dear Sir,

Please find enclosed herewith the Unaudited Financial Results along with Limited Review Report for the quarter and half year ended 30th September, 2017 approved by Board of Directors at its meeting held today.

Further the Board accepted the resignation of Shri Hassan Ali, from the post of Chief Financial Officer of the Company w.e.f. 23.12.2017.

The Board Meeting commenced at 03.00 p.m. and concluded at 6.30 p.m. Please receive the same and take on record.

Thanking you Yours Faithfully

For Vippy Spinpro Ltd.

Satyanelayan Patidar Company Secretary

