



VIPPY SPINPRO LTD.

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VSL/17-18/2782

11.11.2017

Department of Corporate Services
Bombay Stock Exchange Ltd.,
Mumbai

Sub: Outcome of the Meeting

Dear Sir,

We would like to inform you that the Board of Directors appointed Shri Satyanarayan Patidar as a Company Secretary of the Company w.e.f. 13.11.2017 at the Board Meeting held on 11.11.2017.

Shri Satyanarayan Patidar shall also act as the Compliance Officer of the Company.

The Particular of the Compliance Officer are as follows:

Name: Satyanarayan Patidar
Designation : Company Secretary
Date of Appointment: 13.11.2017
Email ID: cs@vippyspinpro.com
Contact No.: 07272-258251

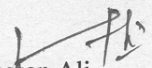
Brief Profile of Shri Satyanarayan Patidar as follows:

Shri Satyanarayan Patidar is qualified Company Secretary having Associate Membership No.A41806. He has done CS, MBA and he has working experience of more than 1 year as a Company Secretary.

Please receive the same and take on record.

Thanking you,
Yours Faithfully

For Vippy Spinpro Ltd.


Hassan Ali
Chief Financial Officer



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