



## VIPPY SPINPRO LTD.

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VSL/2019-20/1443  
11.11.2019

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. 11<sup>th</sup> November 2019 has, inter-alia considered and:

1. Approved the Unaudited Financial Statements of the Company for the Quarter/Half-year ended 30<sup>th</sup> September, 2019.
2. To consider revision of Code of Conduct and Code of Fair Disclosure for Prevention of Insider Trading.

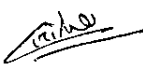
Please find enclosed herewith the Unaudited Financial Results alongwith the Limited review Report for the quarter/half-year ended on 30<sup>th</sup> September, 2019 approved by the Board of Directors at its meeting held today.

The Board Meeting commenced at 11.00 a.m. and concluded at 2.00 p.m.

Kindly take the above information on records.

Thanking you  
Yours Faithfully

For Vippy Spinpro Ltd.

  
Itisha Sahu  
Company Secretary

