



## **VIPPY SPINPRO LTD.**

14-A, Industrial Area, Dewas 455 001. (M.P.) India. Phone: 258251-52, 405352. Fax: 91-7272-400121.

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VSI/16-17/6924

21.01.2017

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

**Scrip Code No. 514302**

**Sub:-Outcome of Meeting of Independent Directors**

Dear Sir,

The Meeting of Independent Directors of the Company held on 21.01.2017 and the following business were transacted:

1. The performance of Non Independent Director and the Board as a whole;
2. Assessed the quality, quantity and timeliness of flow of information between the Company Management & the Board.

Kindly take the above information on record.

Thanking you,

Yours Sincerely

**For Vippy Spinpro Ltd.**

  
Authorised Signatory



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)  
CIN: L01710MP1992PLC007043, Phone : 0731-2546710