



VIPPY SPINPRO LTD.

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VSL/16-17/ 8022
30.03.2017

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

Scrip Code No. 514302

Sub:-Outcome of the Board Meeting

Dear Sir,

Pursuant to regulation 30 of the SEBI (LODR), Regulations, 2015, we hereby inform that Shri Piyush Mutha has been re-appointed as Managing Director for further period of Two years w.e.f. 01.04.2017.

Further inform to that the Company has appointed Smt. Deepa Sudhir Mekal, as Additional Director of the Company w.e.f. 31.03.2017.

Disclosure pursuant to the aforesaid regulations of the SEBI regulation is enclosed.

Meeting commenced at 3.00 p.m. and concluded at 4.00 p.m.

Kindly take the above information on record.

Thanking you,

Yours Sincerely

For Vippy Spinpro Ltd.

Sandeep Nema

Company Secretary



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

1. Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to change in Key Managerial Personnel) Managing Director)

Disclosure Requirement	Details
e) Reason for Change viz. appointment, resignation, removal, death or otherwise.	The present term of Shri Piyush Mutha, Managing Director ends on 31.03.2017. He has been re-appointed for further term of 2 years w.e.f. 01.04.2017.
f) Date of appointment/cessation (as applicable) & term of appointment.	Shri Piyush Mutha, has been re-appointed as Managing Director at the meeting of Board of the Directors held 30.03.2017. The term of the re-appointment is for further period of 2 years w.e.f 01.04.2017 subject to approval of shareholders at next General Meeting
g) Brief profile(in case of appointment)	The Appointee is a B.E. & MBA and he is Managing Director since May 2001. He is being re-appointed for a further term.
h) Disclosure of relationships between directors(in case of appointment)	The appointee is related to Shri Praneet Mutha, Director of the Company.

2. Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to change in Directors

Disclosure Requirement	Details
e) Reason for Change viz. appointment, resignation, removal, death or otherwise.	Smt. Deepa Sudhir Mekal has appointed w.e.f 31.03.2017 as Additional Director of the Company
f) Date of appointment/cessation (as applicable) & term of appointment.	Smt. Deepa Sudhir Mekal, has been appointed as Additional Director of the Company at the meeting of Board of the Directors held 30.03.2017 subject to approval shareholder at Annual General Meeting of the company
g) Brief profile(in case of appointment)	The Appointee is a B.A. & having experience over 32 years in public relations.
h) Disclosure of relationships between directors(in case of appointment)	The appointee is not related to any Directors or Key Managerial Personnel of the Company.

