



VIPPY SPINPRO LTD.

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VSL/2019-20/ 971
10.08.2019

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. 10th August 2019 has, inter-alia considered and:

1. Approved the Unaudited Financial Statements of the Company for the Quarter ended 30th June, 2019.
2. Approve the appointment of Ms. Itisha Sahu, as Company Secretary and Compliance Officer of the company w.e.f. 10.08.2019.

Please find enclosed herewith the Unaudited Financial Results alongwith the Limited review Report for the quarter ended on 30th June, 2019 approved by the Board of Directors at its meeting held today

The Board Meeting commenced at 03.00 p.m. and concluded at 6.00 p.m.

Kindly take the above information on records.

Thanking you
Yours Faithfully

For Vippy Spinpro Ltd.


Hassan Ali
Chief Financial Officer



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