



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./16-17/6925
21.01.2017

Department of Corporate Services
Bombay Stock Exchange Ltd.,
Mumbai

Scrp Code No. 514302

Sub: Intimation of appointment of Company Secretary of the Company

Dear Sir,

We would like to inform you that the Board of Directors appointed Shri Sandeep Nema as a Company Secretary of the Company w.e.f. 23.01.2017 at the Board Meeting held on 21.01.2017.

Shri Sandeep Nema shall also act as the Compliance Officer of the Company.

The Particular of the Compliance Officer are as follows:

Name: Sandeep Nema
Designation: Company Secretary
Date of Appointment: 23.01.2017
Email ID: admin@vippyspinpro.com
Contact No: 07272-258251

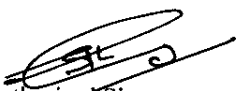
Brief Profile of Shri Sandeep Nema as follows:

Shri Sandeep Nema is a qualified Company Secretary having Associate Membership No. is A42239. He is CS, M.Com, L.L.B and he has working experience of 2 year as a Company Secretary.

Please receive the same and take on record.

Thanking you,

Yours Faithfully
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