

VIPPY SPINPRO LTD.

CIN : L01710MP1992PLC007043

Regd. Office: 414, City Centre, 570, M.G. Road, Indore - 452001
Work Office: 14-A, Industrial Area, A.B. Road, Dewas - 455001 (M.P.)
Phone: 91-7272-258251, 52, 405352, Fax: 91-7272-400121,
Website: www.vippyspinpro.com, Email: admin@vippyspinpro.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14th day of August, 2018 at 3.00 p.m., at the works office of the company at 14-A, Industrial Area, A.B. Road, Dewas-455001, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter Ended on 30th June, 2018.

Further, the trading Window of the Company, as per Company's Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, stands closed with immediate effect and it shall remain closed till 17th August, 2018, in view of Board Meeting for the aforesaid purpose.

Further the intimation is also available on the website of the company www.vippyspinpro.com and also on the website of BSE Ltd., www.bseindia.com

For Vippy Spinpro Ltd.
Sd/-

Place: Dewas
Date : 06.08.2018

Satyanarayan Patidar
Company Secretary

VIGILANCE

Foremost charge of the M/s Bajaj Finance Limited (BFL) and any dealings for this property will be at their own risk and cost and legal consequences will follow.

Date: 7-8-2018
Place: Bhopal

Mohit Sharma
Authorized Officer

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