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VIPPY SPINPRO LTD.

CIN L01710MP1992PLC007043

Regd. Office: 414, City Center, 570, M.G. Road, Indore-452 001 (M.P.)

Phone : 0731-2546710, E-mail: admin@vippspinpro.com,

Web: www.vippspinpro.com

NOTICE

Pursuant to regulation 47 read with regulation 29 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 Saturday, 13th day of February, 2016 at 3.00 pm, 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 (Provisional) for the quarter ended on 31st Dec. 2015 alongwith the Limited Review Report of the Statutory Auditors for the corresponding period.

Further the intimation is also available on the website of the company www.vippspinpro.com and also on the website of Bombay Stock Exchange Ltd., www.bseindia.com.

For Vippy Spinpro Ltd.

Sd/-

Sanju Patel, Company Secretary

Place: Dewas

Date: 02.02.2016

VIGILANCE

Vippy Spinpro Ltd.

CIN : L01710MP1992PLC007043

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Place : Dewas
Date : 02.02.2016

For Vippy Spinpro Ltd.
Sd/
Sanju Patel
Company Secretary

गोनवाल को
बंध में एक
ट में पर्याप्त
विकास हेतु
निरीक्षण के
श्रीवास्तव,
सहित अन्य