



## VIPPY SPINPRO LTD.

14-A, Industrial Area, Dewas 455 001. (M.P.) India. Phone: 258251-52, 405352. Fax: 91-7272-400121.  
E-mail: vippyspinpro@dataone.in, admin@vippyspinpro.com, Web: www.vippyspinpro.com

VSL/15-16/5030  
31.03.2016

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

**Scrp Code No. 514302**

**Sub:-Outcome of Meeting of Independent Directors**

Dear Sir,

The Meeting of Independent Directors of the Company held on 31.03.2016 and the following business were transacted:

1. The performance of Non Independent Director and the Board as a whole;
2. Assessed the quality, quantity and timeliness of flow of information between the Company Management & the Board.

Kindly take the above information on record.

Thanking you,

Yours Sincerely

For Vippy Spinpro Ltd.

Sanju Patel

Company Secretary & CFO



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