



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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VSL/17-18/ 3052
04.12.2017

Department of Corporate Services
Bombay Stock Exchange Ltd.,
Mumbai

Sub: Notice of Board Meeting & Closing of Trading Window

Dear Sir,

The Meeting of Board of Directors of the Company will be held on Wednesday, 13th day of December, 2017 at 3.00 p.m. at works office at, 14-A, Industrial Area A.B. Road, Dewas (M.P.)-455001, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on 30th Sept., 2017.

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 15th December, 2017, in view of Board Meeting for the aforesaid purpose.

Kindly take the above information on record.

Thanking you,
Yours Faithfully
For Vippy Spinpro Ltd.


Satyanarayan Patidar
Company Secretary



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