



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/16-17/6771
10.01.2017

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

Sub:-Notice of Board Meeting of Independent Directors

Dear Sir,

The Meeting of Independent Directors of the Company will be held on Saturday, 21st day of January, 2017 at 1.00 p.m., at works office at, 14-A, Industrial Area A.B. Road, Dewas(M.P.)-455001, inter alia, to consider, review and discuss:

1. Performance of Non Independent Director and the Board as a whole;
2. Assess 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 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