



## VIPPY SPINPRO LTD.

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VSL/18-19/ 3922  
23.03.2019

To,  
Department of Corporate Services  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai-400001

### **Sub: Outcome of the Board Meeting**

**Script Code: 514302**

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held on 23.03.2019, following items were considered and approved:

1. The Board re-appointed Shri Piyush Mutha as Managing Director of the Company for further period of 1 (one) year w.e.f. 01.04.2019.
2. The Board Revised the Code of Conduct and Code of Fair Disclosure for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, which will be effective from 1st April, 2019.

Kindly take the above information on records.

Thanking you  
Yours Faithfully

**For Vippy Spinpro Ltd.**

*Satyar*  
**Satyanarayan Patidar**  
Company Secretary

