



# V. B. INDUSTRIES LIMITED

CIN No. : U51909WB1982PLC035222

9, Old China Bazar Street, 5th Floor,

Room No. 85, Kolkata - 700 001

Tele-fax : 033 - 2242 7270

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

September 21, 2016

**The Deputy Manager**  
**Dept. of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**The Company Secretary**  
**The Calcutta Stock Exchange Association Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref : **Scrip Code BSE – 539123, CSE-10032008**

Sub: **Submission of Outcome of AGM held on 21<sup>st</sup> September 2016**

Respected Sir or Madam,

With reference to the above and pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on 21<sup>st</sup> September 2016, members of the Company, have duly approved following businesses as specified in the Notice conveying the AGM viz. :-

1. Adoption of the Directors' Report and Audited Accounts for the year ended 31<sup>st</sup> March 2016;
2. Appointment of M/s. B. S. Kedia & Co., Chartered Accountants, Kolkata as the Statutory Auditors of the Company for the term of 5 years subject to ratification by members in every subsequent AGM;
3. Insertion of New ancillary Object Clause No. 88 and alteration of Memorandum of Association of the Company;
4. Change in place of keeping certain documents / records related to Shareholders;
5. Insertion of new ancillary Object Clause No. 89 to 94 and alteration of Memorandum of Association of the Company.

This is for the information of members.

Thanking You,

Yours Faithfully,

For **V. B. INDUSTRIES LIMITED**

*Vikash Kothari*

**VIKASH KOTHARI**

**DIN : 06823998**

**MANAGING DIRECTOR**