



# V.B. INDUSTRIES LIMITED

**CIN No.: L51909WB1982PLC035222**

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

July 8, 2019

**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 Limited  
7, Lyons Range  
Kolkata-700001**

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

**Sub: Notice for Board Meeting to consider Q-I Results (Provisional)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, August 13, 2019 to consider Un-Audited Financial Results (Provisional) for the 1st quarter ended on 30<sup>th</sup> June 2019 (Q-I) for the financial year ended on 31st March 2020.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking you

Yours faithfully,

For V.B. INDUSTRIES LIMITED

**For V.B. INDUSTRIES LTD.**

**Auth. Sign./ Director**

**SHYAM SUNDAR PARASRAMKA**

**MANAGING DIRECTOR**

**DIN: 00511476**