



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

November 1, 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 of Board Meeting

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, November 13, 2019 to consider and approve provisional Un-audited Financial Results for the 2nd quarter ended on 30th September 2019 for the Financial Year ended on 31st March 2020.

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

Kindly take the above information on record.

Thanking you

Yours faithfully,

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

संगीता जोशी

Auth. Sign./ Director

**SANGEETA JOSHI
DIRECTOR
DIN: 08098594**