



# 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

Email : vbindustries1@gmail.com

Website: www.vbindustriesltd.com

January 6, 2021

**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: Notice for Board Meeting to consider Financial Results for QE 31<sup>st</sup> Dec 2020

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, February 11, 2021 to consider Un-Audited Financial Results (Provisional) for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December 2020 for the financial year ended on 31<sup>st</sup> March 2021.

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

GWAL DAS VYAS  
DIN: 01319377  
MANAGING DIRECTOR